

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: RUGGIERO BOIARDO

FILE NUMBER: 183-HQ-1684
SECTION 1

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/16/77

FROM : SAC, NEWARK (183-) (RRA) (P)

SUBJECT: ANTHONY J. RUSSO, aka
Little Pussy
RICO -
(OO: NEWARK)

Subject is a member of the GENOVESE LCN Family and appears to be the dominant LCN figure in Monmouth and Ocean Counties, New Jersey.

On 12/7/77, the New Jersey State Police at Keyport, New Jersey, established an authorized electronic oral surveillance in the office space and on the telephones at 265 Monmouth Parkway, West Long Branch, New Jersey, RUSSO's office. Authorization has been obtained for Bureau Agents to review the tapes and transcripts that are obtained as a result of this surveillance.

Based on information obtained through the tapes, it appears that RUSSO's method of operation is to take over legitimate businesses through a pattern of racketeering activity. This activity includes victimizing legitimate businessmen, through loansharking schemes or through threats of violence to insure the victims submission.

To date, two victims RICHARD BOHNERT, victim in Newark file 179-779 and WILLIAM KONTOS, victim in Newark file 92-6114, have been discussed by RUSSO and his associates. These two matters have been consolidated in above captioned matter.

At the present time, RUSSO is vacationing in Florida, after apparently travelling to Las Vegas. He is making daily calls to his office in West Long Branch. His affairs in New Jersey are being managed by VITO MONTEMORANO; LOUIS FERRARI and his secretary MARJORIE FALLON. RUSSO intends to return to New Jersey on 12/15/77.

Newark intends to coordinate all future investigation in this matter with the New Jersey State Police and review all conversations recorded during the surveillance.

- 2 - Bureau
- 2 - Las Vegas
- 2 - Miami
- 3 - Newark

(1 - 92-747)

JJM/ma
(9)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 183-

It is anticipated that based on RUSSO's past history of activity in New Jersey, Florida and Las Vegas, evidence concerning RICO violations concerning RUSSO and his associates will be developed.

For the information of Las Vegas and Miami prior to leaving New Jersey, RUSSO stated that he was going to Las Vegas to look into the affairs of "his casino", The Jolly Trolley and that he may meet with DENNIS MASTRO who may now be living in Las Vegas. Information previously provided to Las Vegas identified MASTRO as a possible front man for RUSSO in the purchase of the Centerfold Casino, along with PETER DE LAMOS and LOUIS BENEDETTI. This application was previously investigated by RICHARD DART of the Nevada Gaming Commission.

On 11/9/77, NK 3005 TE advised that PHILIP MOSCATO, aka Brother, was under heavy pressure to pay the \$8,000 which he owed to RUSSO. RUSSO has been waiting for the money since MOSCATO sold his restaurant, Charlie Brown's Steak Joint in Florida. According to the source, MOSCATO paid RUSSO \$5,000 to settle the debt.

LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA: Contact RICHARD DART concerning RUSSO's involvement in the Jolly Trolley Casino and the possible involvement of DENNIS MASTRO in this casino.

2. Attempt to verify RUSSO's presence in Las Vegas during late November and early December, 1977.

MIAMI

AT HALLANDALE, FLORIDA: Verify sale Charlie Brown's Steak Joint at Hallandale. Attempt to determine if any legitimate individuals were in the past or are presently involved in the ownership of this restaurant and may have been victimized by RUSSO and MOSCATO.

NEWARK

AT KEYPORT, NEW JERSEY: Will monitor results of oral surveillance of RUSSO and his associates.

CAUTION SHOULD BE USED IN INVESTIGATION IN THIS MATTER IN ORDER NOT TO DISCLOSE OUTSIDE AGENCIES THAT THE NEW JERSEY STATE POLICE HAVE ESTABLISHED AN ORAL SURVEILLANCE OF RUSSO AND HIS ASSOCIATES.

NKQ014 0602245

PP HQ

DE NK

P 012245Z FEB 78

FM NEWARK (183-389) (P)

TO DIRECTOR (183-1438) (PRIORITY)

BT

E F T O

ANTHONY J. RUSSO, AKA; RICO; OO: NK

RE: NEWARK LETTER TO BUREAU, DECEMBER 16, 1977. NEWARK
TELECOPY TRANSMITTAL, FEBRUARY 28, 1978 TO SECTION CHIEF EDWIN
SHARP.

REFERENCED LETTER DATED DECEMBER 16, 1977, SETS FORTH
INFORMATION THAT NEWARK AGENTS WERE TO WORK COOPERATIVELY WITH
THE NEW JERSEY STATE POLICE AS A RESULT OF COURT ORDERED ORAL
INTERCEPTIONS IN THE OFFICE OF CAPTIONED SUBJECT. NEWARK HAD
PROVIDE NEW JERSEY STATE POLICE ASSISTANCE AND ACCESS TO RUSSO'S
SPACE AS WELL AS ASSISTED IN THE SECURITY OF THE INSTALLATION.
AGENTS HAVE BEEN DENIED ACCESS TO ANY INFORMATION DEVELOPED AS
A RESULT OF THESE ORAL ~~EXTER~~ INTERCEPTIONS ON ORDERS OF ATTORNEYS IN
THE DEPARTMENT OF CRIMINAL JUSTICE FOR THE STATE OF NEW JERSEY
AND THE NEW JERSEY STATE POLICE.

ON FEBRUARY 1, 1978, A MEETING WAS HELD BY ASAC WILLIAM J.
BEAVERS AND SUPERVISOR JAMES M. KOSSLER WITH MAJOR WILLIAM BAUM,

58 APR 7 1978

1 MAR 78 22 58z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Asst. Dir.:	
Adm.	
Crim. In.	<i>m/et</i>
Incl.	
Rec. M.	
Training	
Pub. Aff. Off.	
Telephone Rm.	
Director's Sec'y	

SHARP

REC-13

183-1438-2

183-1684-X1

23 MAR 22 1978

2143

Beaver

PAGE TWO NK 183-389 E F T O

NEW JERSEY STATE POLICE IN CHARGE OF INVESTIGATIONS CONCERNING THE BUREAU'S ACCESS TO INFORMATION OBTAINED FROM THEIR INVESTIGATION. MAJOR BAUM ADVISED THAT HE HAD NO OBJECTION AND WELCOMED THE BUREAU'S PARTICIPATION. MAJOR BAUM REQUESTED AT THAT TIME THE BUREAU NOT TAKE ANY ACTION OR OVERT INVESTIGATION BASED ON THE INFORMATION OBTAINED WITHOUT FIRST CLEARING IT WITH THE NEW JERSEY STATE POLICE. BAUM WAS GIVEN THESE ASSURANCES AT THAT TIME. ON THAT SAME DATE, AGENTS WERE AGAIN DENIED ACCESS TO THIS INFORMATION BECAUSE THIS DECISION HAD NOT BEEN CLEARED WITH ATTORNEYS IN THE DEPARTMENT OF CRIMINAL JUSTICE.

ON FEBRUARY 15, 1978, A MEETING WAS HELD WITH THE FBI NEWARK, WITH COL. CLINTON PAGANO, SUPERINTENDENT, NEW JERSEY STATE POLICE, USA ROBERT J. DEL TUFO, AND OTHER TOP AIDES FROM THEIR RESPECTIVE AGENCIES TO DISCUSS A JOINT COOPERATIVE EFFORT UTILIZING INFORMATION OBTAINED FROM STATE POLICE INVESTIGATION OF RUSSO. FOLLOWING THIS MEETING EDWIN STEIR, DIRECTOR, DIVISION OF CRIMINAL JUSTICE, DRAFTED A MEMORANDUM OF UNDERSTANDING WHICH HE WANTED SIGNED BY ALL PARTIES PRIOR TO BEGINNING THIS JOINT VENTURE. THE ORIGINAL DRAFT WAS UNACCEPTABLE, AS IT PLACED AGENTS OF THE

PAGE THREE NK 183-389 E F T O

FBI UNDER THE DIRECT SUPERVISION OF THE DEPARTMENT OF CRIMINAL JUSTICE AND NEW JERSEY STATE POLICE.

ON FEBRUARY 28, 1978, A REDRAFTED MEMORANDUM OF UNDERSTANDING WAS PRESENTED TO THE SAC, NEWARK, FOR HIS SIGNATURE. THIS MEMORANDUM WAS FORWARDED BY TELECOPIER FOR REVIEW BY FBIHQ.

AS AGENTS OF THE FBI HAVE BEEN DENIED ACCESS TO THE INFORMATION SURROUNDING RUSSO'S ACTIVITIES TO DATE, IT IS NOT KNOWN WHETHER THE SCOPE OF THIS INVESTIGATION WILL TOUCH ON ONGOING INVESTIGATIONS PRESENTLY BEING CONDUCTED BY THE NEWARK DIVISION. THE BUREAU WILL NOTE ON PAGE TWO OF THIS MEMORANDUM NUMBER TWO STATES THAT THE FBI WILL OBTAIN FROM ALL FEDERAL SOURCES ALL INFORMATION RELATED TO THIS INVESTIGATION AND MAKE IT AVAILABLE TO REPRESENTATIVES OF THE NEW JERSEY STATE POLICE AND NEW JERSEY DEPARTMENT OF CRIMINAL JUSTICE. THIS MEMORANDUM IN EFFECT REQUIRES THAT WE TURN OVER ALL INFORMATION AVAILABLE EVEN IF IT INVOLVES AN ONGOING INVESTIGATION.

NEWARK, HOWEVER, HAS BEEN ADVISED THAT THE NEW JERSEY STATE POLICE INVESTIGATION HAS SOME INVOLVEMENT IN RUSSO'S ACTIVITIES, AS THEY PERTAIN TO ATLANTIC CITY AND LAS VEGAS, NEV. THEREBY,

PAGE FOUR NK 183-389 E F T O

REQUIRING FBI, NEWARK TO DIVULGE MUCH INFORMATION INVOLVING SENSITIVE ONGOING NEWARK INVESTIGATION AS WELL AS THAT INFORMATION WHICH IS OBTAINED FROM FBI LAS VEGAS.

ON FEBRUARY 15, 1978, EDWIN H. HELFANT, A PROMINENT ATLANTIC CITY, NJ, ATTORNEY, WHO WAS OF THAT DATE ON TRIAL IN TRENTON, NJ, FOR CORRUPTION CHARGES, WAS MURDERED GANGLAND STYLE. SUBSEQUENTLY, ATLANTIC COUNTY PROSECUTOR'S OFFICE SEARCHED HELFANT'S OFFICE AND RETRIEVED CONFIDENTIAL INTELLIGENCE REPORTS WHICH WERE OBTAINED FROM THE ATLANTIC COUNTY PROSECUTOR'S OFFICE AS WELL AS SEVERAL NEW JERSEY STATE POLICE INTELLIGENCE REPORTS. IT HAS BEEN DETERMINED THAT HELFANT HAD NO RIGHT TO THESE DOCUMENTS AND NEW JERSEY STATE POLICE HAS INITIATED AN INTERNAL INVESTIGATION. SUBSEQUENT TO HELFANT'S MURDER, HIS CLOSE PERSONAL FRIEND, ELIAS NAAE (PROTECT IDENTITY) WAS INTERVIEWED BY ATLANTIC CITY RA AGENTS, AND HE ADVISED THAT HELFANT HAD DIRECT "PIPELINES" TO THE ATLANTIC COUNTY PROSECUTOR'S OFFICE AS WELL AS UNNAMED INDIVIDUALS WITHIN THE STATE LAW ENFORCEMENT SECTOR. ADDITIONALLY, NEWARK AGENTS OBTAINED A LETTER TO HELFANT IN WHICH HELFANT IS ADVISED BY ONE MARVIN PERSKIE (DECEASED) THAT THE GRAND JURY VOTE

PAGE FIVE NK 183-389 E F T O

FOR HELFANT'S INDICTMENT WAS 11-1 IN FAVOR. THE LETTER STATES THAT THIS INFORMATION WAS CONVEYED BY STEIR'S, SUPRA, OR HIS ASSISTANT, PETE RICHARDS.

ON FEBRUARY 16, 1978, SUPERVISOR KOSSLER AND SA DONALD A. WADSWORTH ATTENDED A MEETING AT THE OFFICE OF DIRECTOR STEIR IN EAST WINDSOR, NJ, ALONG WITH OFFICIALS OF THE NEW JERSEY STATE POLICE, OFFICIALS OF CASINO GAMING COMMISSION, NEWARK STRIKE FORCE ATTORNEYS AND REPRESENTATIVES OF THE NEW JERSEY ATTORNEY GENERAL'S OFFICE. AT THIS MEETING SA WADSWORTH PRESENTED AN OUTLINE OF AN ONGOING NEWARKS INVESTIGATION ENTITLED "CAIRIDGE HOTEL," NEWARK FILE 183-341. ELIAS NAAME, SUPRA, IS A SUBJECT OF THIS INVESTIGATION AND WAS DISCUSSED AT THIS MEETING.

ON FEBRUARY 21, 1978, NAAME RELATED TO SA WADSWORTH "I WAS TOLD THAT I AM A SUBJECT OF AN INVESTIGATION BY YOU AND I DO NOT KNOW IF I SHOULD TALK TO YOU."

THE ABOVE INFORMATION WAS CONVEYED TO SAC, NEWARK ON THIS DATE BY AGENTS ASSIGNED TO THE ATLANTIC CITY RA, AND HAS A DIRECT BEARING UPON THE INVOLVEMENT OF JOINT COOPERATIVE EFFORTS WITH THE NEW JERSEY STATE POLICE AND NEW JERSEY DEPARTMENT OF CRIMINAL JUSTICE AT THIS TIME.

PAGE SIX NK 183-389 E F T O

IN VIEW OF THE ABOVE, SAC, NEWARK WILL NOT BECOME A
SIGNATORY TO THIS DOCUMENT.

BT

DEPT

MEMORANDUM OF UNDERSTANDING

An investigation is presently being conducted by the New Jersey State Police (NJSP) and the New Jersey Division of Criminal Justice (NJDCJ) into organized crime activities centered around Monmouth County, New Jersey. In the course of that investigation, it has become apparent that its subjects are not only part of the organized crime structure of New Jersey, but fit into a national pattern of organized crime activity. It is the judgment of the NJSP and NJDCJ based upon the evidence gathered thus far that this investigation could provide the foundation for a much broader investigation on a national scale aimed at a network of organized crime figures located in various parts of the country who are linked together financially and by commitments of mutual assistance. For these reasons, Director Stier and Colonel Pagano have suggested, and United States Attorney (USA) Robert J. Del Tufo and Special Agent in Charge (SAC) Louis A. Giovanetti agree, that their respective agencies will participate in the development of this investigation as follows:

ENCLOSURE

183-16841-X2
~~183-1438~~

The Federal Bureau of Investigation (FBI) and the USA's Office will assign representatives to work full time with the representatives of the NJSP and NJDCJ who are presently conducting the investigation for the following purposes:

1. The representatives of the FBI and USA's Office will fully familiarize themselves with all of the information which has been developed in the course of the above-described investigation as well as information developed in other related State investigations.
2. The representatives of the FBI and USA's Office will obtain from Federal sources all information related to the above investigation and make that information available to the representatives of the NJSP and NJDCJ who are participating in the investigation;

with the following exceptions: (a) Information which is singular in nature and the disclosure of which would in all probability identify a confidential source will not be disclosed unless the source agrees or circumstances otherwise permit disclosure because the source's security would not be placed in jeopardy; (b) In those circumstances where the FBI discovers that it is already conducting a sensitive investigation which directly or collaterally could relate to an informational item disclosed by the State, disclosure of the fact of an ongoing FBI investigation may be withheld pending completion of the particular investigation, if the U. S. Attorney and the FBI jointly determine that the FBI investigation is peculiarly sensitive and must therefore be governed by the need-to-know principle. The principle governing all parties in all situations will be to pursue a policy favoring disclosure and to make every good faith effort to accomplish the objective of fullest possible disclosure.

CONFIDENTIAL

SECRET

3. The representatives of the FBI, USA's Office, NJSP and NJDCJ will prepare a written report which contains an analysis of all of the information reviewed, recommends investigative strategies and legal theories upon which further investigation should be conducted and suggests a time table and commitment of resources required to conduct such further investigation.

It is understood that:

1. During the course of Phase I, the representatives of the NJSP and NJDCJ will have the responsibility for organizing all of the information received from State and Federal sources and for coordinating the preparation of the report.
2. The information obtained by representatives of the FBI and USA's Office

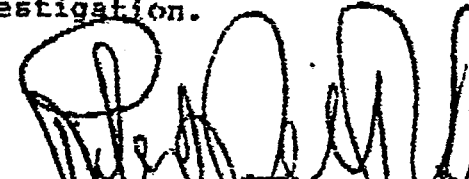
from State authorities will not be disseminated in any way which might lead to independent investigation or action by any other agency.

3. The FBI and USA's Office will not undertake any independent action in New Jersey with respect to any of the subjects or matters under investigation unless such independent action is discussed with and agreed upon by representatives of the NJSP and NJDCJ.
4. During the course of Phase I, the NJSP and NJDCJ will continue the investigation and will provide immediate access to new information to representatives of the FBI and USA's Office.

PHASE II

Upon the completion of the report, representatives of the NJSP, NJDCJ, FBI and USA's Office will attempt to develop a strategy for an investigation based upon recommendations made therein. If such a strategy is agreed upon, commitments of resources and other necessary co-

operation by agencies outside of New Jersey will be sought. If a joint strategy cannot be agreed upon, the representatives of the FBI and USA's Office who possess information obtained as the result of the investigation conducted by the NJSP and NJDCJ will not disseminate such information until State authorities agree that such dissemination will not adversely affect the ongoing State investigation.



Robert J. Del Tufo
United States Attorney

COMMUNICATIONS SECTION

FEB 28 1978

S.T.
JMF

TELETYPE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

To: Director, FBI (100-440000)
From: SAC, Newark (100-111111)
Subject: Anthony J. Russo, AKA
Little Pussy
Rico

100-440000-1
Transmitted -
Received -

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
- ☐ Artists Conception ☐ (5 min) ☐ (4 min)
- Is this DRAFT OF INFO?

Special handling instructions: ATTN: SA Edwin SHARP JR
CRIMINAL DIVISION
OC Section

Approved: WA/JS

com

EX-110

REC-70

183-1438-3

183-1684-X2
23 MAR 22 1978

ENCLOSURE

C1

SPX

70 APR 5 1978
305

NK0014 1220036

RR HQ LV MM

DE NK

R 010036Z MAY 78

FM NEWARK (183-485)

TO DIRECTOR (ROUTINE)

LAS VEGAS (ROUTINE)

MIAMI (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO; ANTHONY DEVINGO; ANDREW GERARDO; PHILLIP LOMBARDO;
THOMAS DE PHILLIPS; ANTHONY RUSSO; JOHN RUSSO; RICO: OO:NEWARK

RE NEWARK TELETYPE TO DIRECTOR, APRIL 27, 1978.

ON MAY 1, 1978, A FISUR OF SUBJECT ANTHONY RUSSO WAS
INSTITUTED AT LONG BRANCH, NJ., IN ANTICIPATION OF HIS TRAVELLING
TO LAS VEGAS, NEVADA VIA MIAMI, FLORIDA. INFORMATION WAS
RECEIVED BY NJ STATE POLICE THAT RUSSO HAS ALTERED HIS TRAVEL AND
WILL NOT BE LEAVING ON MAY 1, 1978, OR MAY 2, 1978, AS EXPECTED.
NEWARK WILL ADVISE RECEIVING OFFICES AS SOON AS RUSSO'S DEFINITE
TRAVEL ARRANGEMENTS ARE KNOWN.

BT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laborator.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

EX-106

REC-65

DE-6

70 MAY 24 1978

11 MAY 2 1978

NYK0014 1130134

RR HQ LV MM

DE NK

R 270045Z APR 78

FM NEWARK (183-485) (P)

TO DIRECTOR ROUTINED

LAS VEGAS ROUTINE

MIAMI ROUTINE

BT

UNCLAS

"CHANGED" RUGGIERO BOIARDO; ANTHONY DEVINGO; ANDREW GERARDO;
PHILLIP LOMBARDO; THOMAS DE PHILLIPS; ANTHONY RUSSO; JOHN RUSSO;
RICO: OO: NEWARK

TITLED MARKED CHANGED TO REFLECT DELECTION OF ANTHONY BOIARDO,
AKA TONY BOY BOIARDO AS SUBJECT. BOIARDO DIED OF HEART SEIZURE
4/20/78 AT NEWARK, NEW JERSEY.

RE NEWARK TELETYPE TO DIRECTOR, 4/21/78, AND LAS VEGAS TELE-
TYPE TO NEWARK, 4/22/78.

ON 4/26/78, BUAG ^{EX-106} AND NEWARK STRIKE FORCE ATTORNEY FRED

REC-65

183-1684-3

MAY 8 1978

70 MAY 24 1978

28 APR 78 01 41 Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PAGE TWO NK 183-485 UNCLAS

POLAK DISCUSSED EXISTENCE OF PROBABLE CAUSE FOR INTERCEPTION OF ORAL COMMUNICATIONS OF ANTHONY RUSSO IN RUSSO'S LAS VEGAS CONDOMINIUM, 868 JOCKEY CLUB. POLAK WAS OF THE OPINION THAT FACTUAL BASIS FOR TITLE III PROBABLE CAUSE IS PRESENT IN TRANSCRIBED CONVERSATION OF RUSSO AND HIS LAS VEGAS ASSOCIATES. HOWEVER, POLAK INDICATED THAT VERIFICATION OF INFORMATION REGARDING THE FOLLOWING AREAS WAS NECESSARY PRIOR TO DRAFTING AN AFFIDAVIT OF PROBABLE CAUSE: (1) ALLEGED "SKIM" OF FUNDS FROM THE JOLLY TROLLY CASINO. (2) POSSIBLE SERIES OF "LOANSHARK" LOANS FROM LCN FIGURE ANTHONY SPILOTRO TO JOLLY TROLLY CO-OWNERS PAUL BENDETTI AND DENNIS MASTRO. (3) POSSIBLE BRIBERY OF A LAS VEGAS PUBLIC OFFICIAL. (4) POSSIBLE MURDER CONTRACT ON A JOLLY TROLLY SECURITY GUARD. (5) POSSIBLE BANK FRAUD IN CONNECTION WITH RECENT LOANS TO THE JOLLY TROLLY CASINO.

ACCORDINGLY THE SAC'S OF LAS VEGAS AND NEWARK CONCUR THAT SA'S NORMAN J. SCHROEDER AND JOSEPH W. VIDOVICH WILL ARRIVE LAS VEGAS DIVISION 5/1/78 WITH VERBATIM TRANSCRIPTS OF PERTINENT T RUSSO CONVERSATIONS TENDING TO ESTABLISH PROBABLE CAUSE FOR TITLE III INTERCEPTION UACB. INFORMATION OBTAINED BY NEWARK WILL BE CORROBORATED INsofar AS POSSIBLE BY USE OF

PAGE THREE NK 183-485 UNCL

LAS VEGAS RESOURCES, AND A DRAFT AFFIDAVIT OF PROBABLE CAUSE PRODUCED.

FOR INFORMATION OF MIAMI, RUSSO'S PRECISE TRAVEL PLANS MAY HAVE CHANGED TO EXCLUDE A MIAMI STOP-OVER. HOWEVER, APPROPRIATE FISUR OF RUSSO IN LONG BRANCH, NEW JERSEY WILL COMMENCE EARLY AM 5/1/78 AND CONTINUE UNTIL RUSSO DEPARTS NEW JERSEY. MIAMI WILL BE ADVISED OF RUSSO'S DESTINATION AS EXPEDITIOUSLY AS POSSIBLE.

PHOTOS AND BACK-UP OF RUSSO ARE BEING FORWARDED.

IT SHOULD BE NOTED THAT MIAMI'S SURVEILLANCE OF RUSSO (IF DESTINATION MIAMI) SHOULD BE LIMITED TO VERIFY RUSSO'S ARRIVAL AT THAT LOCATION, MAINTAINING LOOSE SURVEILLANCE OF RUSSO TO HIS RESIDENCE, AND FINALLY CONDUCTING LOOSE SURVEILLANCE AT MIAMI AIRPORT TO VERIFY RUSSO DEPARTURE TO LAS VEGAS.

MIAMI IS REQUESTED TO SUTEL RESULTS OF ANY SURVEILLANCE TO NEWARK, AND LAS VEGAS.

BT

NK0017 1260010

RR HQ LV

DE NK

R 060010Z MAY 78

FM NEWARK (183-485) (P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

BT

UNCLAS E F T O

RUGGIERO BOIARDO; ET AL; RICO; OO:NK

RE MAY 5, 1978, TEL CALL, SA NORMAN J. SCHROEDER, NEWARK,
AND SA JOHN BARLEY, LAS VEGAS. PAS VEGAS TELETYPE TO NEWARK,
MAY 3, 1978, MIAMI TELETYPE TO NEWARK, MAY 1, 1978, AND NEWARK
TELETYPE TO DIRECTOR, APRIL 27, 1978. *MR 3*

ON MAY 4, 1978, THE NEW JERSEY STATE POLICE, (NJSP)
TERMINED THAT ANTHONY RUSSO, A SUBJECT IN CAPTIONED CASE, HAS
SCHEDULED HIS TRAVEL PLANS AS FOLLOWS:

RUSSO WILL TENTATIVELY LEAVE NEWARK ON MAY 11, 1978, FOR
MIAMI. HE WILL DEPART MIAMI ON JUNE 5, 1978, FOR LAS VEGAS,
WHERE HE WILL REMAIN UNTIL JUNE 15, 1978, BEFORE DEPARTING FOR
NEWARK, NJ.

NEWARK AND LAS VEGAS DIVISIONS, AND NEWARK AND LAS VEGAS STRIKE
FORCE ATTORNEYS, AGREE THAT ATTEMPTS MUST BE MADE TO UPDATE
PROBABLE CAUSE FOR A TITLE III APPLICATION. IN THIS REGARD,

70 MAY 24 1978

6 MAY 78 00 41Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.:	
De. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

REC-65

EX-106
183-1684-4

23 MAY 9 1978

Johnson

PAGE TWO NK 183-485 UNCLAS E F T O

NEWARK WILL MAINTAIN LIAISON WITH THE THE NJSP. THIS AGENCY MAY BE IN A POSITION TO FURNISH SPECIFIC INFORMATION REGARDING THE NATURE OF RUSSO'S BUSINESS IN LAS VEGAS, PERSONS HE PLANS TO MEET WHILE THERE, ETC. LAS VEGAS WILL ATTEMPT TO DEVELOP AN APPROPRIATE SOURCE REGARDING RUSSO'S LAS VEGAS ACTIVITIES.

PRIOR TO MAY 11, 1978, MIAMI SHOULD RECONTACT APPROPRIATE AIRLINES REPRESENTATIVES REGARDING POSSIBLE FLIGHT RESERVATIONS IN RUSSO'S NAME ON THE DATES SET FORTH ABOVE.

THE NATURE OF MIAMI'S SURVEILLANCE OF RUSSO UPON HIS ARRIVAL THERE REMAINS AS INDICATED IN REFERENCED NEWARK TELETYPE TO DIRECTOR, APRIL 27, 1978. PARTICULARLY IMPORTANT IS THE NEED TO CERTAIN RUSSO'S DATE OF DEPARTURE FROM MIAMI FOR LAS VEGAS.

MIAMI ALSO NOTE THAT RUSSO AS OF DECEMBER, 1977, MAINTAINED CONDOMINIUM IN THE HEMISPHERE APARTMENTS, 1950 SOUTH OCEAN DRIVE, PALM BEACH, FLORIDA (APT 8-B). HIS NEICE, TONI NICKEL, (NOTE CHANGE OF SPELLING FROM NICHOLS) PRESENTLY RESIDES AT 6500 RECQUET ROAD, INVERRARY COUNTRY CLUB, LAUDERHILL, FLORIDA.

BOTH OFFICES WILL BE EXPEDITIOUSLY ADVISED OF ANY FURTHER CHANGE IN RUSSO'S ITINERARY.

BT

#

WK0203 129151Z

RR HQ LV MM

DE NK

R 091510Z MAY 78

FM NEWARK (183-485) (P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (ROUTINE)

MIAMI (ROUTINE)

BT

UNCLAS

Ruggiero Boirido

RUGGIERO BOIARDO; ET AL; RICO; OO:NK

RE NEWARK TELETYPE TO DIRECTOR, MAY 5, 1978, (MIAMI INADVERTENTLY OMITTED), LAS VEGAS TELETYPE TO NEWARK, MAY 3, 1978, MIAMI TELETYPE TO NEWARK MAY 1, 1978, AND NEWARK TELETYPE TO DIRECTOR, APRIL 27, 1978.

ON MAY 4, 1978, THE NEW JERSEY STATE POLICE (NJSP), DETERMINED THAT ANTHONY RUSSO, A SUBJECT IN CAPTIONED CASE, HAS RESCHEDULED HIS TRAVEL PLANS AS FOLLOWS:

RUSSO WILL TENTATIVELY LEAVE NEWARK ON MAY 11, 1978, FOR MIAMI. HE WILL DEPART MIAMI ON JUNE 5, 1978, FOR LAS VEGAS, WHERE HE WILL REMAIN UNTIL JUNE 15, 1978, BEFORE RETURNING TO NEWARK, NJ.

PRIOR TO MAY 11, 1978, MIAMI SHOULD MAKE EVERY EFFORT TO LEARN RUSSO'S ITINERARY THROUGH AIRLINES REPRESENTATIVES IN THE MIAMI AREA. THE NATURE OF MIAMI'S SURVEILLANCE OF RUSSO UPON HIS ARRIVAL THERE REMAINS AS INDICATED IN REFERENCED NEWARK TELETYPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

9 MAY 78 15 28z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

305
543 48 378

W. J. Nelson

PAGE TWO, NEWARK 183-485 UNCLAS

TO DIRECTOR, APRIL 27, 1978, I.E., A LOOSE SURVEILLANCE CONSISTENT WITH THE ABILITY TO ASCERTAIN RUSSO'S DATE OF DEPARTURE FOR LAS VEGAS FROM MIAMI. AIRLINES REPRESENTATIVES MAY AGAIN PROVE HELPFUL IN THIS REGARD.

FOR INFORMATION MIAMI, A JOINT NJSP-DADE COUNTY FLORIDA SURVEILLANCE OF RUSSO IN MIAMI AREA DURING THE PERIOD FEBRUARY 2, THROUGH FEBRUARY 4, 1978, ESTABLISHED THE FOLLOWING:

RUSSO FLEW NATIONAL AIRLINES FROM NEWARK TO THE FORT LAUDERDALE INTERNATIONAL AIRPORT, ARRIVING 7:00 PM. HE WAS PICKED UP BY TONI NICKEL, WHITE FEMALE; 25-35; BROWN HAIR; WHO WAS DRIVING A 4-DOOR WHITE MERCEDES; FLA. LICENSE BNE-255. THEY DROVE TO 6500 RACQUET CLUB, INVERRARY COUNTY CLUB, LAUDERHILL, FLORIDA, NICKEL'S RESIDENCE. THE FOLLOWING DAY, RUSSO WAS DRIVEN BY NICKEL TO THE RESIDENCE OF EMILIO "THE COUNT" DELIO, CLOSE ASSOCIATE OF RUSSO AND OTHER NORTHERN NEW JERSEY LCN FIGURES, WHO LIVES AT 18755 NORTH BAY ROAD, NORTH MIAMI BEACH, FLORIDA. ON FEBRUARY 4, 1978, RUSSO, IN A RENTED COMPACT CAR, DROVE TO 700 LAYNE BOULEVARD, HOLLENDAL, FLA.

A SOURCE OF DADE COUNTY LAW ENFORCEMENT ADVISED THAT RUSSO

PAGE THREE, NEWARK 183-485 UNCLAS

MAINTAINS APARTMENT 126 AT THIS ADDRESS. ON FEBRUARY 6, 1978, RUSSO VISITED THE HARBOR ISLAND SPA ON MIAMI BEACH AND JOE SONKEN'S GOLD COAST RESTAURANT, 606 N. OCEAN DRIVE, HOLLYWOOD, FLA.

THE NJSP TROOPERS ON THE ABOVE FISUR REMARKED THAT RUSSO DROVE ERRATICALLY AND AT HIGH SPEEDS, SUGGESTING HE WAS HIGHLY SURVEILLANCE CONSCIOUS.

IN CONNECTION WITH PREPARATION OF TITLE III AFFIDAVIT, LAS VEGAS IS REQUESTED TO VERIFY THE FOLLOWING, AS INDICATED. UNDUE DISSEMINATION OF THIS INFORMATION SHOULD BE AVOIDED IN ORDER TO PROTECT THE ONGOING NJSP INVESTIGATION.

(1) THROUGH DISCREET INTERVIEW, DETERMINE IF OWNER OF MONEY TREE CASINO HAS BEEN APPROACHED BY JOLLY TROLLEY OWNERS RE SALE OR LEASE OF FORMER.

(2) THROUGH APPROPRIATE RECORD CHECKS, DETERMINE WHETHER JOLLY TROLLEY OWNERS HAVE ACQUIRED LEASE OF JACKPOT CASINO, IF SO, DETERMINE DATE AND PARTIES OF RECORD.

(3) DETERMINE AT NEVADA GAMING COMMISSION WHETHER THAT AGENCY CONDUCTED SURPRISE AUDITS AT JOLLY TROLLEY CASINO IN DECEMBER, 1977. ADVISE AS TO DATES. DETERMINE WHETHER ANY SHORTAGES

PAGE FOUR, NEWARK 183-485 UNCLAS

IN THE CASE WERE UNCOVERED.

IN THIS REGARD, DETERMINE WHETHER GAMING COMMISSION ISSUED SUBPOENAS FOR ANTHONY RUSSO, ROBERT L. SMITH, ^{AND} ~~AND~~ SORAU BENEDETTI IN DECEMBER, 1977.

(4) THROUGH INDICES ESTABLISH IDENTITY, OFFICIAL POSITION, AND ANY KNOWN LCN ASSOCIATION OF SHERIFF RALPH LEONE AND PHIL LEONE (PH), WHO IS POSSIBLE IN AN INTELLIGENCE SECTION, METROPOLITAN PD, WHICH COVERS LAS VEGAS.

(5) THROUGH OFFICIAL COURT RECORDS DETERMINE WHETHER THE JOLLY TROLLEY OFFICERS ON APRIL 1, 1978, BOUGHT OUT THE LEASES OF HONEST JOHN'S CASINO, AN ADULT BOOKSTORE IN THE AREA OF THE JOLLY TROLLEY, AND TWO ADJACENT MOTELS.

(6) THROUGH INDICES OR PRETEXT CALL, IDENTIFY (FNU) MARTINELLI, POSSIBLY AN OFFICER AT FIRST NATIONAL BANK OF LAS VEGAS, WHO IS CLOSE TO RUSSO. CHECK INDICES FOR ANY KNOWN LCN CONNECTION.

(7) THROUGH INDICES, IDENTIFY THE FOLLOWING LAS VEGAS CASINO EXECUTIVES AND SEARCH INDICES FOR KNOWN LCN CONNECTIONS: MAURY JAEGER, CARL COHEN AND JACK FRIEDLANDER POSSIBLY AT MGM GRAND CASINO.

NK0013 1320334

RR HQ LV MM

DE NK

R 112345Z MAY 78

FM NEWARK (183-485) (P)

TO DIRECTOR ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

BT

UNCLAS

RUGGIERO BIOARDO; ET AL; RICO; OO:NK

RE NK TELCALL TO MIAMI 5/11/78.

NK TELETYPE TO DIRECTOR, 5/9/78.

NK TELETYPE TO DIRECTOR, 5/5/78.

LAS VEGAS TELETYPE TO NEWARK, 5/3/78.

MIAMI TELETYPE TO NEWARK, 5/1/78.

NEWARK TELETYPE TO DIRECTOR, 4/27/78.

SUBJECT ANTHONY RUSSO UNDER FISUR NEWARK DIVISION, 5/11/78,
DEPARTED NEWARK INTERNATIONAL AIRPORT 5:00., P.M., EDT, ABOARD

EX 104

REC-136

DE 56

183-1684-6

23 MAY 12 1978

54 JUN 6 1978

12 MAY 78 03 14z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc.	
Dep. Asst. Dir.	
Dep. AD Adm.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y.	

1
Sds

(circled signature)

NS

Handwritten signature

PAGE TWO NK 185-485 UNCLAS

NATIONAL AIRLINES FLIGHT NUMBER 123, SCHEDULED TO ARRIVE
FT. LAUDERDALE, FLORIDA INTERNATIONAL AIRPORT, 7:22 PM, EDT.
RUSSO'S BAGGAGE CHECKED THROUGH TO FT. LAUDERDALE.

DESCRIPTION OF SUBJECT RUSSO PREVIOUSLY FURNISHED. UPON
DEPARTING NEWARK RUSSO WAS WEARING A RUST COLORED LEISURE
SUIT AND YELLOW OPEN-COLLAR SHIRT. RUSSO WAS OBSERVED TO WALK
WITH A SLIGHT LIMP, FAVORING HIS LEFT LEG, AND WAS CARRYING A BLACK
LDING BRIEFCASE.

NEW JERSEY STATE POLICE DETECTIVES REMAIN IN A POSITION TO
UPDATE RUSSO'S ITINERY, AND ANY ADDITIONAL INFORMATION OR
CHANGES WILL BE FURNISHED TO MIAMI AND LAS VEGAS UPON RECEIPT
AT NEWARK.

BT

BS0007 1512337

PP HQ NK

DE BS

P 312310Z MAY 78

FM BOSTON (183-265) (RUC)

TO DIRECTOR (183-1684) PRIORITY

NEWARK (183-485) PRIORITY

32 MAY 78 01 10z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

SEFTO

ERO BOIARDO; ET AL, RICO, OO:NEWARK

RE NEWARK TT TO BUREAU MAY 31, 1978.

FOR INFORMATION OF THE BUREAU AND NEWARK, THE ANTHONY RUSSO

NAME IS REFLECTED IN BOSTON ELSUR INDICES NOT IDENTICAL

THONY RUSSO, DATE OF BIRTH JULY 13, 1916, SUBJECT IN

ONED MATTER.

EX-115

REC-5

183-1684-7

22 JUN 2 1978

54 JUN 20 1978

A. Jackson

LV0690 1451544

PP HQ

DE LV

P 231652Z MAY 78

FM LAS VEGAS (183-264)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

ATTN: ENGINEERING SECTION

RUGGIERO

RUGGIERO BOIARDO, AKA; ET AL, RICO, OO: NEWARK

IN CONTEMPLATION OF MISURE TO BE INSTITUTED AT LAS VEGAS
JUNE 5, 1978, LAS VEGAS REQUESTS ONE SHURE MIXER/AMP AND
FOUR SONY 800 B RECORDERS. LAS VEGAS SHOULD RECEIVE THESE
PIECES BY JUNE 1, 1978.

BT

23 MAY 78 17 01 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

✓ ENGINEERING SECTION

Logan 5/24/78
dk

Handwritten signature
Hertzman
Reamer

183 - 164 -

Let sent
6/12/78
DCB:dk

NOT RECORDED

13 1978

NEWARK
SAX

CC 54 JUL 27 1978
Crim Inv Div

LVL652 1372341Z

PP HQ

DE LV

P 172340Z MAY 78

FM LAS VEGAS (183-264) (P)

TO DIRECTOR PRIORITY

ET

UNCLAS E F T O

ATTN: BUREAU SUPERVISOR JIM NELSON, DIVISION SIX.

RUGGIERO BOIARDO, AKA; ET AL; RICO, OO: NEWARK.

RE LAS VEGAS TELCAL TO SUPERVISOR JAY BRIKEY, BUDGET
AND ACCOUNTING SECTION ADMIN SERVICES DIVISION.

FOR INFO THE BUREAU, LV 1412-C, A HIGH RANKING EXECUTIVE
OF THE EXCLUSIVE JOCKEY CLUB, 3700 LAS VEGAS BOULEVARD SOUTH,
LAS VEGAS, NEVADA, HAS AGREED TO LEASE A CONDOMINIUM TO SAS OF
THIS DIVISION ON A CONFIDENTIAL BASIS AT A PRICE REDUCTION
FROM \$2,100 A MONTH (\$70 PER DAY) TO \$950 PER MONTH. THE
CONDOMINIUM TO BE LEASED, NUMBER 870, IS DIRECTLY ADJACENT
TO NUMBER 868, WHICH IS LEASED TO ANTHONY "LITTLE PUSSY"
RUSSO.

EX-130

REC-37

183-1684-8

22 MAY 26 1978

*Amstel
4/19/78
DMG:W*

*3- GREEN
6007*

Gly

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

*Shed
Bf Nelson*

*all
b2*

PAGE TWO LV (153-264) UNCLAS E.F.T.C

AS THE BUREAU IS AWARE PROBABLE CAUSE FOR A TITLE III AFFIDAVIT IS BEING DRAWN UP BY NEWARK SAS AND STRIKE FORCE ATTORNEY THERE TO INTERCEPT ORAL COMMUNICATIONS OF RUSSO DURING RUSSO'S TENTATIVE VISIT TO LAS VEGAS, JUNE 5-15, 1978. MM DIVISION ADVISED ON MAY 17, 1978, LIAISON WITH MIAMI INTERNATIONAL AIRPORT CONFIRMED RUSSO'S SCHEDULED DEPARTURE FROM MIAMI ON JUNE 5, 1978, ARRIVING LAS VEGAS P.M. THAT DATE. PROBABLY CAUSE OF THIS AFFIDAVIT IS BASED PRIMARILY ON RUSSO'S INTERCEPTED STATEMENTS REGARDING 1. ALLEGED HIDDEN OWNERSHIP OF THE JOLLY TROLLEY CASINO; 2. SHYLOCKING ACTIVITIES AT LAS VEGAS; 3. PUBLIC CORRUPTION AND; 4. OTHER ILLEGAL ACTIVITIES WHICH HE INTENDS TO CONDUCT OUT OF ROOM 868, THE JOCKEY CLUB.

RE TELCAL WAS TO ADVISE THAT AN EMERGENCY APPROPRIATION OF \$9500 IS NEEDED AT LAS VEGAS IN ORDER TO LEASE ABOVE CONDOMINIUM. THIS MONEY SHOULD BE FORWARDED TO FIRST NATIONAL BANK OF NEVADA, NUMBER 94-33-1224, 350 CARSON AVENUE, LAS VEGAS, NEVADA 89101, ATTN: JOHN MINETTO. MONEY WILL BE PICKED UP BY SA JOHN L. BAILEY. THIS MONEY IS NOT INTENDED FOR THE FIELD SUPPORT FUNDS, BUT REPRESENT AN EMERGENCY APPROPRIATION FOR CAPTIONED MATTER AS SET FORTH ABOVE.

BT

cc - adm Sec.

Airtel

5/19/78

To: SAC, Las Vegas (183-264)

From: Director, FBI

RUGGIERO BOIARDO, AKA
ET AL.; RICO
OO: NEWARK

Reurtel 5/18/78.

This is to confirm \$950.00 was wired on 5/18/78 to First National Bank of Nevada, 300 Carson Avenue, Las Vegas, Nevada, Attention: John E. Minetto, for pickup by SA John L. Bailey.

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance are to be vouchered as soon as possible or monthly using form SF-1012, Travel Voucher, in your name together with form FD-37, Blue Slip, with supporting documentation approved by you. To assist you in accounting for these funds, a guide for preparation of both the SF-1012 and the FD-37 is enclosed. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation. Cover correspondence should be forwarded to FBIHQ, attention Voucher and Payroll Section.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

MAILED 4
MAY 19 1978
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

1-Mr. Moore (Attn: Mr. Nelson)
2-Mr. Long
(1-Mr. Griffin)
(1-Mr. Davis, 1388)

NOTE: Funds approved on retel.

DMG:hlb (6)

MAIL ROOM ☒

22 MAY 26 1978

FBI/DOJ

MOE11 150214Z

PP HQ BS LV

DE NL

P 302140Z MAY 78

FM NEWARK (183-485) (P)

TO DIRECTOR (183-1684) (PRIORITY)

BOSTON (183-265) (PRIORITY)

LAS VEGAS (183-264) (PRIORITY)

BT

UNCLAS E F T O

RUGGIERO BOIARDO; ET AL; RICO; OO: NK

RE: NEWARK TEL CALL OF SA JAMES M. KOSSLER AND SA JAMES
NELSON, FBIHQ, 5/30/78.

IN CONNECTION WITH ANTICIPATED TITLE III COVERAGE OF
ANTHONY RUSSO AND OTHERS TO COMMENCE JUNE 5, 1978, THE BUREAU,
BOSTON AND LAS VEGAS ARE REQUESTED TO CHECK RESPECTIVE ELSUR
INDICES REGARDING THE FOLLOWING:

ANTHONY RUSSO, PAUL BENEDETTI, DENNIS MASTRO.

NEWARK INDICES NEGATIVE RE ALL.

FOR INFORMATION OF BUREAU SUPERVISOR NELSON, THE ANTHONY
RUSSO WHOSE NAME IS REFLECTED IN NEWARK ELSUR INDICES NOT
IDENTICAL ANTHONY "LITTLE PUSSY" RUSSO, SUBJECT IN CAPTIONED
MATTER.

FOR INFORMATION BOSTON, FBIHQ ELSUR INDICES REFLECT ONE

REC-50

138
JUN 2 1978

9 JUN 6 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Singh

(R)

Nelson
No record
Benedetti
Mastro
BS info
Anthony J. P.
AK super
K...
ad...
7

183-1684-10
B. M. Nelson

PAGE TWO WK 183-485 UNCLAS E F T O

ANTHONY RUSSO PREVIOUSLY SUBJECT OF BOSTON ELSUR. BOSTON REQUESTED TO DETERMINE IF ABOVE RUSSO IDENTICAL TO ANTHONY RUSSO DOB JULY 13, 1916, RESIDENT OF LONG BRANCH, NJ, AFFILIATED WITH GENOVESE LCN FAMILY. BOSTON AND LAS VEGAS SUTEL RESULTS TO NEWARK.

BT

#

LV0760 1540233Z

PP HQ NK

DE LV

P 030200Z JUNE 78

3 JUN 78 02 39z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Dep. AD Adm.	
Dep. AD In.	
Asst. Dir.	
Adm.	
Crim. In.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM LAS VEGAS (183-264) (P)

TO DIRECTOR PRIORITY

NEWARK (183-485) PRIORITY

BT

UNCLAS E F T O

RUGGIERO BOIARDO, AKA; ET AL; RICO, OO: NEWARK.

ON JUNE 2, 1978, U. S. DISTRICT COURT JUDGE ROGER FOLEY
SIGNED A TITLE III ORDER RE CAPTIONED MATTER.

ON THE SAME DATE DURING AFTERNOON HOURS, MIAMI DIVISION
ADVISED THAT SUBJECT HAD DEPARTED MIAMI EN ROUTE LAS VEGAS
AT 2:45 PM AS OPPOSED TO HIS SCHEDULED DEPARTURE WHICH WAS
SET FOR JUNE 5, 1978. EX-125 REC-37 183-1604-11

LAS VEGAS AT LAS VEGAS WILL EXPEDITIOUSLY ATTEMPT TO
INSTALL MISUR CAPABILITIES AT CONDOMINIUM NUMBER 868, JOCKEY
CLUB, LAS VEGAS, NEVADA.

BT

by Nelson

214

LV0256 153204Z

PP HQ LA

DE LV

P 02204Z JUNE 78

FM LAS VEGAS (183-264)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ANTHONY RUSSO, AKA; ET AL; RICO,

OO: NEWARK.

RE DIRECTOR TELETYPE TO LAS VEGAS AND OTHER OFFICES,
MAY 31, 1978; AND LAS VEGAS TELCAL TO LOS ANGELES, JUNE 2,
1978.

ON JUNE 2-3, 1978, DURING NIGHT HOURS, "SURREPTITIOUS
ENTRY" PLANNED INTO CONDOMINIUM AT LAS VEGAS TO INSTALL
MISUR CAPABILITY PURSUANT TO COURT ORDER EXPECTED TO BE
SIGNED BY U. S. DISTRICT JUDGE ROGER FOLLEY, INSTANT.

RE TELCAL INDICATED SA BARBARA VOGT, LOS ANGELES
DIVISION, ABLE TO TRAVEL TO LAS VEGAS JUNE 2, 1978, INSTEAD
OF JUNE 4, 1978, TO PROVIDE NEEDED COVER DURING ENTRY
SUBSEQUENT INSTALLATION.

UACE, SA VOGT, WILL TRAVEL FROM LOS ANGELES TO LAS
VEGAS, JUNE 2, 1978, INSTEAD OF JUNE 4, 1978, AS SET FORTH
IN RE TEL.

BT

57 JUN 23 1978

2 JUN 78 20 54Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

REC-13
EX-124

183-1684-72
JUN 7 1978

Handwritten signature

LVO744 1521908

PP HQ

DE LV

P 011900Z JUN 78

FM LAS VEGAS (183-264) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: BUREAU SUPERVISOR WELDON KENNEDY.

RUGGIERO BOIARDO; ET AL; RICO, OO: NEWARK.

RE LAS VEGAS TELEPHONE CALL TO FBIHQ, JUNE 1, 1978, AND
DIRECTOR TELETYPE TO PORTLAND, SEATTLE, DENVER, LOS ANGELES,
NEWARK, LAS VEGAS, ON MAY 31, 1978. *see NJ*

FOR INFORMATION THE BUREAU, TITLE III AFFIDAVIT AND ORDER
CURRENTLY BEING "WALKED-THROUGH" HEADQUARTERS AND THE DEPARTMENT
INSTANT DATE AND SHOULD BE SIGNED BY UNITED STATES DISTRICT
JUDGE ROGER D. FOLEY AT LAS VEGAS ON EITHER JUNE 1 OR JUNE 2,
1978. RE TELETYPE INDICATED SIX ADDITIONAL SAS BEING
TEMPORARILY REASSIGNED LAS VEGAS TO HANDLE CAPTIONED MATTER.

ORIGINAL REQUEST FOR SIX AGENTS WAS SENT FROM LAS VEGAS
INASMUCH AS THE POSSIBILITY EXISTED AT THAT TIME THAT TITLE III

1 JUN 78 19 16z *mlb*
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	<i>Rec'd</i>
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

① *Weldon Kennedy*
Room 6011
17

REC-54

EX-115

183-1687-13

17 JUN 8 1978

SH
70 JUN 22 1978

WELDON KENNEDY
EX

PAGE TWO LV (183-264) UNCLAS

WOULD ENCOMPASS A MICROPHONIC INSTALLATION AS WELL AS ELECTRONIC SURVEILLANCE. HOWEVER, NEWARK STRIKE FORCE HAS SINCE INDICATED PROBABLE CAUSE EXISTS ONLY FOR A MIKE AND FOR PEN REGISTER ON TELEPHONE LOCATED AT TARGET CONDOMINIUM IN LAS VEGAS.

LAS VEGAS NOW CONSIDERS THAT FIVE ADDITIONAL AGENTS INCLUDING THE THREE MENTIONED IN RE TELETYPE AND TWO OTHERS FROM EITHER DENVER, SEATTLE, OR PORTLAND BE TEMPORARILY REASSIGNED LAS VEGAS. THE BUREAU IS REQUESTED TO ADVISE LAS VEGAS OF THE NAMES OF THE TWO AGENTS AS WELL AS SAS VIDIVICH, SCHROEDER, FROM NEWARK, AND VOGT FROM LOS ANGELES.

BT

cc-CID

LV0697 144 1753Z

RR HQ NK

DE LV

R 241730Z MAY78

FM LAS VEGAS (183-264) (P)

TO DIRECTOR ROUTINE

NEWARK (183-485) ROUTINE

BT

UNCLAS

ATTENTION; SUPERVISOR JIM NELSON, FBIHQ.

RUGGIERO BOIARDO; ET AL; RICO, OO: NEWARK.

RE LAS VEGAS TELETYPE TO DIRECTOR, MAY 17, 1978; LAS VEGAS
TELCALS TO SUPERVISOR DON FLYNN, FBIHQ, NEWARK AND LOS ANGELES,
MAY 23, 1978.

FOR INFO BUREAU, PROPOSED AFFIDAVIT FOR TITLE III ELSUR
COVERAGE, WHICH IS BEING DRAWN UP AT NEWARK FOR LAS VEGAS,
WILL BE THE SEVENTH ACTIVE TITLE III AT LAS VEGAS: THE OTHER
SIX INTERCEPTIONS RELATIVE TO LAS VEGAS CASE ENTITLED "ANTHONY
JOHN SPILOTRO, AKA; ET AL; RICO, OO: LV." CURRENTLY, TEN
SAS ARE ON TEMPORARY ASSIGNMENT AT LAS VEGAS. IN ORDER TO
EFFECTIVELY COVER PROPOSED MEETS IN CAPTIONED MATTER, A 24 HOUR

24 JUN 8 1978

SEE ADDENDUM PAGE 5
CID

54 JUL 28 1978
F27

24 MAY 78 10 03z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

✓ Jim NELSON W.
Rm 2058
2

①

THREE Keyak
10. MK
ATSD

PAGE TWO LV (183-264) UNCLAS

SURVEILLANCE WILL BE INSTITUTED FROM ADJOINING CONDOMINIUM TO THAT OF SUBJECT ANTHONY "LITTLE PUSSY" RUSSO, (WHICH CONDOMINIUM WAS PAID FOR BY MONEY FORWARDED BY BUREAU AS RESULT OF REQUEST SET FORTH IN RE TEL).

LAS VEGAS WILL REQUIRE AN ADDITIONAL SIX SAS TO MAN ROUND THE CLOCK ELSUR FROM JUNE 5-15, 1978, DURING RUSSO'S STAY AT LAS VEGAS. IT IS REQUESTED THAT NEWARK SAS NORM SCHROEDER AND JOE VIDIVICH, WHO HANDLED NEWARK END OF THIS MATTER BE TWO OF THE SIX SAS ASSIGNED TO THE SPECIAL AT LAS VEGAS FOR FOLLOWING REASONS:

1. ALL SUBJECTS FROM BOTH NEW JERSEY AND NEVADA ARE KNOWN TO NEWARK SAS.
2. THE NICKNAMES OF NEW JERSEY HOODS ARE FAMILIAR TO SAS FROM NEWARK BUT NOT TO SAS FROM LV DIVISION.
3. VOICES OF ALL PRINCIPAL SUBJECTS FROM BOTH STATES ARE KNOWN ONLY TO NEWARK SAS, WHICH, IN VIEW OF FACT THAT RUSSO'S PLANS CALL FOR ONLY A TEN DAY VISIT, MANY POTENTIAL PROBLEMS RELATING TO VOICE IDENTIFICATION CAN BE ALLEVIATED IF SAS FAMILIAR WITH THE SUBJECTS' VOICES ARE PRESENT AT THE OUTSET.
4. INASMUCH AS SA SCHROEDER WILL BE AFFIANT IN THIS MATTER,

PAGE THREE LV (183-264) UNCLAS

HE WILL BE IN LV TO SWEAR TO ACCURACY OF AFFIDAVIT BEFORE USDJ; AS SUCH, THE ONLY ADDITIONAL COST TO THE BUREAU WILL BE THE DIFFERENCE IN AIR FARE FROM NEWARK TO LV AND RETURN FOR SA VIDIVICH, AS OPPOSED TO ROUND TRIP AIR FARE FROM A NEIGHBORING FIELD OFFICE. THE ADDITIONAL COST IS OVERWHELMINGLY COMPENSATED FOR BY THE PRESENCE OF TWO AGENTS FULLY FAMILIAR WITH THE COMPLETE CAST OF CHARACTERS, VOICE IDENTITY, AND OTHER INVESTIGATIVE MATTERS.

FOR FURTHER INFO THE BUREAU, ON MAY 19, 1978, SAS LV RENTED CONDOMINIUM NUMBER 870 AT A REDUCED PRICE, AS SET FORTH IN RE TEL. HOWEVER, LV 1412-C, WHO PROVIDED WHEREWITHAL FOR THIS TRANSACTION, NOTED THAT THE SECURITY CHIEF AT JOCKEY CLUB IS AN EXTREMELY COMPETENT INDIVIDUAL WITH YEARS OF LAW ENFORCEMENT EXPERIENCE BEHIND HIM. AS SUCH, SOURCE ADVISED THAT IT WILL BE ONLY A MATTER OF A FEW DAYS AT THE MOST BEFORE THE SECURITY CHIEF THEREAT NOTES THE SEVERAL DIFFERENT INDIVIDUALS UTILIZING CONDOMINIUM 870. IN ORDER TO EFFECTIVELY NEUTRALIZE SECURITY CHIEF'S INTEREST IN DIFFERENT "MEN" ENTERING AND DEPARTING THE NEIGHBORING CONDOMINIUM, LV WILL UTILIZE MALE-FEMALE TEAMS. TWO FEMALE SAS ARE CURRENTLY IN LAS VEGAS, BOTH WORKING AS MONITORS RE THE SPILOTRO MATTER. THEY WILL BE "TRADED" FOR TWO

PAGE FOUR LV (183-264) UNCLAS

OF SIX INCOMING SAS. IT IS STRONGLY FELT AT LAS VEGAS THAT A MALE AND FEMALE ENTERING ADJOINING CONDOMINIUM TO THAT OF THE SUBJECT'S WILL BE MUCH LESS SUSPICIOUS TO THE INHABITANTS OF THE SUBJECT CONDOMINIUM WHEN, AS WILL BE INEVITABLE, THE SUBJECTS WILL OBSERVE THEIR NEXT DOOR NEIGHBORS.

THE BUREAU IS REQUESTED TO APPROVE SIX SAS TO LAS VEGAS FOR AN APPROXIMATE 16 DAY DURATION, ARRIVING LV DURING MORNING OF JUNE 4, 1978, TENTATIVE DEPARTURE JUNE 20, 1978. IT IS FURTHER REQUESTED THAT THREE OF THE SIX SAS BE BARBARA VOGT, LOS ANGELES DIVISION, AND NORM SCHROEDER AND JOE VIDIVICH, NEWARK DIVISION. LAS VEGAS WILL HANDLE LOGISTICS AND FORWARD NAMES/FIELD OFFICES TO BUREAU ASAP.

AIRMAIL COPY BEING FORWARDED TO LOS ANGELES.

BT

ADDENDUM OF THE CRIMINAL INVESTIGATIVE DIVISION

JWH:cak 5/26/78

Criminal Investigative Division concurs with the recommendation of SAC, San Diego that an additional six Agents be temporarily assigned to Las Vegas for a 16-day period to support captioned investigation.

WLB
APPROVED:

Director

Assoc. Dir. *BSA/DM*

Dep. AD Adm.

Dep. AD Inv.

EGS/B
Adm. Serv. *Re/WH*

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

114

1 3

5/31/78

UNCLAS E F T O

PRIORITY

*F114IPP DN LV LA NK PD SETDE HQ H0114 152*HTE

P 312140Z MAY 78

FM DIRECTOR—

TO FBI PORTLAND PRIORITY

~~TO~~ FBI SEATTLE PRIORITY

~~TO~~ FBI DENVER PRIORITY

~~TO~~ FBI LOS ANGELES PRIORITY

~~TO~~ FBI NEWARK PRIORITY

~~TO~~ FBI LAS VEGAS PRIORITY {183-264}

BT

~~EFTO~~

RUGGIERO BOIARDO; ET AL; RICO, OO: NEWARK.

RE LAS VEGAS TELETYPE TO BUREAU, MAY 24, 1978.

FOR INFORMATION OF RECEIVING OFFICES, IT HAS BEEN
RECOMMENDED AND APPROVED THAT SIX SPECIAL AGENTS BE TEMPORARILY
ASSIGNED TO LAS VEGAS IN CONNECTION WITH CAPTIONED MATTER.
TEN SPECIAL AGENTS FROM OTHER DIVISIONS ARE ALREADY TEMPORARILY
ASSIGNED BUT DEVELOPMENT IN THIS AND OTHER CASES HAVE RESULTED
IN EXPANDED ELSUR, MISUR AND SURVEILLANCE ACTIVITY.

24 JUN 8 1978

REL/344 UK WLK:KEI {11}

5/31/78

6011/3

4101

1-MR. ADAMS
1-MR. MCDERMOTT
1-MR. MOORE
1-MR. SHARP
1-KATHY MURPHY {SENT DIRECT}
1-MOVEMENT
1-SHIRLEY SMITH
1-MR. NELSON

BASED ON LAS VEGAS TELETYPE TO BUREAU, DATED
5/24/78, WITH CID ADDENDUM, 5/26/78, JWN:CAK.

BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 01 1978

263 0240
TELETYPE

70 JUN 25 1978

NELSON
SIX

2

PAGE TWO DE HQ HD114 UNCLAS E F T O

PORTLAND, SEATTLE, AND DENVER ARE EACH TO DESIGNATE ONE SPECIAL AGENT WHO SHOULD BE DIRECTED TO PROCEED TO LAS VEGAS TO ARRIVE DURING MORNING OF JUNE 4, 1978.

SPECIAL AGENTS NORM SCHROEDER AND JOE VIDIVICH, NEWARK DIVISION HAVE BEEN SELECTED FOR THIS ASSIGNMENT. SPECIAL AGENT BARBARA VOGT, LOS ANGELES DIVISION HAS ALSO BEEN SELECTED.

THE SPECIAL ASSIGNMENT WILL BEGIN JUNE 4, 1978, FOR AN APPROXIMATE SIXTEEN DAY DURATION AND WILL TENTATIVELY BE TERMINATED JUNE 20, 1978.

PERSONNEL SELECTED BY PORTLAND, SEATTLE AND DENVER MUST NOT BE ON LIMITED DUTY NOR THE SUBJECT OF RECENT DISCIPLINARY ACTION. IF POSSIBLE, THEY SHOULD HAVE EXPERIENCE IN TITLE III OPERATIONS.

PRIOR TO TRAVEL, LAS VEGAS SHOULD BE CONTACTED FOR DETAILS CONCERNING ASSIGNMENT, LODGING, ETC..

LAS VEGAS IS TO KEEP THE BUREAU ADVISED OF STATUS OF PERSONNEL ON TEMPORARY ASSIGNMENT. IN THE EVENT OF EARLY RELEASE OR EXTENSION OF TIME OF ASSIGNMENT THE BUREAU MUST BE ADVISED. UPON TERMINATION OF ASSIGNMENT, LAS VEGAS MUST INFORM THE BUREAU OF THE RETURN OF PERSONNEL TO THEIR RESPECTIVE

3

PAGE THREE DE HQ H0114 UNCLAS E F T O

OFFICES.

PORTLAND, SEATTLE, AND DENVER SHOULD CONFIRM THESE INSTRUCTIONS BY TELETYPE TO LAS VEGAS AND THE BUREAU, ATTENTION ADMINISTRATIVE SERVICES DIVISION, IDENTIFYING THE PERSONNEL SELECTED FOR THIS ASSIGNMENT.

BT

£

LV0764 1542205Z

RR HQ LA DN NK PD

DE LV

R 031300Z JUNE 78

FM LAS VEGAS (183-264) (P)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

DENVER ROUTINE

NEWARK (183-435) ROUTINE

PORTLAND ROUTINE

BT

UNCLAS EFTO

RUGGIERO GIOIARDO, AKA; ET AL; RICO. OO: NEWARK.

RELVTLCAL, JUNE 3, 1978.

FOR INFO RECEIVING OFFICES, TITLE III AFFIDAVIT ORDER
RE CAPTIONED MATTER, SIGNED BY USDJ ROGER FOLEY AT LAS VEGAS,
JUNE 2, 1978. SURREPTITIOUS ENTRY AND INSTALLATION OCCURRED
NIGHT HOURS JUNE 2-3, 1978, WITH SUCCESSFUL IMPLACEMENT
OF ONE MICROPHONE AT SUBJECT'S RESIDENCE.

CONVERSATION THAT TOOK PLACE AM HOURS JUNE 3, INDICATED
SUBJECT TO BE IN LOS ANGELES ON "BUSINESS" TUESDAY THROUGH
THURSDAY, JUNE 6-8, 1978. PURSUANT TO THIS PLAN, RECEIVING
JUN 8 1978

3 JUN 78 22 09
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SHARP

2

W. Nelson
LITZBERG

57 JUN 8 1978

PAGE TWO LV (183-264) UNCLAS EFTO

OFFICES ARE TO POSTPONE ARRIVAL OF ALL INVESTIGATIVE PERSONNEL
UNTIL THURSDAY, JUNE 8, 1978.

LOS ANGELES TO COVER ANTHONY RUSSO'S ARRIVAL ON TUESDAY,
JUNE 6, 1978, AND CONDUCT APPROPRIATE SURVEILLANCES WHILE
IN L.A. FURTHER INFO WILL BE SENT L.A. AS IT IS RECEIVED
AT LAS VEGAS.

BT

NK0004 1532004

RR HQ LV

DE NK

R 072004Z JUN 78

FM NEWARK (183-485) (P)

TO DIRECTOR ROUTINE

LAS VEGAS (183-264) ROUTINE

UNCLAS E F T O

ATTENTION ADMINISTRATIVE SERVICES DIVISION

RUGGIERO BIOARDO, AKA; ET AL; RICO; QO: NK.

RE BUREAU TELETYPE, MAY 31, 1978, AND LAS VEGAS
TELETYPE TO BUREAU, JUNE 3, 1978.

ON JUNE 8, 1978, SA JOSEPH W. VIDOVICH WILL DEPART
NEWARK INTERNATIONAL AIRPORT FOR LAS VEGAS, NEVADA, ON
UNITED AIRLINES FLIGHT NUMBER 855 DEPARTING NEWARK 11:10 AM,
ARRIVING LAS VEGAS 2:46 PM WITH A STOP IN DENVER, COLORADO.

ON THE SAME DATE, SA JOHN MAHONEY ACCOMPANIED BY NEW JERSEY
STATE POLICE SGT. RAY CASTELLANO AND DETECTIVE PETER HALLOCK
WILL DEPART NEWARK 11 AM VIA UNITED AIRLINES FLIGHT 147,
ARRIVING CHICAGO WITH A CHANGE TO UNITED AIRLINES FLIGHT 771
ARRIVING LAS VEGAS 2:50 PM.

LAS VEGAS DIVISION REQUESTED TO MAKE LODGING AND OTHER
APPROPRIATE RESERVATIONS IN CONNECTION WITH ARRIVAL OF ABOVE
INDIVIDUALS.

BT

#

JUN 27 1978

cc Crim Inv Div

7 JUN 78 22
RECEIVED
DEPT. OF JUSTICE
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

23 JUN 15 1978

June 16, 1978

CRIMINAL INVESTIGATIVE DIVISION

[REDACTED]

The attached Chicago airtel dated 6/7/78, requests additional [REDACTED] SAC payment authority for this individual who has been a [REDACTED] of that office since [REDACTED]

b2b7D

This informant provides information concerning several major OC figures involved with [REDACTED] Illinois, public officials regarding payoffs. Source has also provided information concerning several gangland murders and additional major OC figures.

It is recommended requested additional payment authority be granted.

MVH:cak

#

DM

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE: JUN 1 1978

FROM : Assistant Attorney General
Tax Division

MCF:KWM:FBP:MHC:rah

SUBJECT: Ruggiero Boiardo; Anthony J. Russo;
And Others, Racketeer Influenced
and Corrupt Organizations; Interstate
Transportation of Stolen Property

This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a twenty (20) day period from the premises known as the living room and dining areas of Room 868, located at The Jockey Club, 3700 Las Vegas Boulevard South, Las Vegas, Nevada, in connection with the investigation into possible violations of Title 18, United States Code, Sections 2314, 2315 and 371, by Anthony Russo, Dennis Mastro, Paul Bendetti, and others as yet unknown.

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing and removing any electronic interception devices to be utilized in accomplishing the oral interception. Further, you are instructed to advise the agents conducting the interception that in the event it becomes necessary to make an additional entry to replace or maintain any oral interception devices they should advise the supervising attorney so that he may apply for an order requesting authorization for the entry. Such an order should be obtained for each additional entry.



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore *Dumfries*

DATE: 6/6/78

FROM : E. J. Sharp *ESJ*

SUBJECT: RUGGIERO BOIARDO; ANTHONY J. RUSSO;
AND OTHERS, RACKETEER INFLUENCED
AND CORRUPT ORGANIZATIONS; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

ORUSSO, Anthony

Attached is a plain brown envelope containing a memorandum, from the Assistant Attorney General, Tax Division, to the Director, dated 6/1/78, bearing written approval of the same granting authority to engage in the interception of oral communications for a 20-day period.

ACTION:

Memorandum to be placed in file with no further markings.

Enclosure

JWN:cak

(1) *cak*

V-11

ST-131

DE-34

REC-19

SEALED ENCL

173-1684-20

23 JUN 9 1978

ENCLOSURE ATTACHED



57 JUL 10 1978 U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE: JUN 1 1978

FROM : Assistant Attorney General
Tax Division

MCF:KWM:FBP:MHC:rah

SUBJECT: Ruggiero Boiardo; Anthony J. Russo;
And Others, Racketeer Influenced
and Corrupt Organizations; Interstate
Transportation of Stolen Property

This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a twenty (20) day period from the premises known as the living room and dining areas of Room 868, located at The Jockey Club, 3700 Las Vegas Boulevard South, Las Vegas, Nevada, in connection with the investigation into possible violations of Title 18, United States Code, Sections 2314, 2315 and 371, by Anthony Russo, Dennis Mastro, Paul Bendetti, and others as yet unknown.

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing and removing any electronic interception devices to be utilized in accomplishing the oral interception. Further, you are instructed to advise the agents conducting the interception that in the event it becomes necessary to make an additional entry to replace or maintain any oral interception devices they should advise the supervising attorney so that he may apply for an order requesting authorization for the entry. Such an order should be obtained for each additional entry.



5010-110

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

123-1684-21
Airtel SAC & JWN:ck 6/6/78

Airtel

6/6/78

To: SAC, Las Vegas

1 - Mr. Litzenberg
1 - Mr. Nelson

From: Director, FBI

RUGGIERO BOIARDO; ANTHONY J. RUSSO;
AND OTHERS, RACKETEER INFLUENCED
AND CORRUPT ORGANIZATIONS; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY

Enclosed for Las Vegas are two copies of a memorandum dated 6/1/78, from the Assistant Attorney General, Tax Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception of oral communications from the premises known as the living room and dining room areas of Room 868, located at The Jockey Club, 3700 Las Vegas Boulevard South, Las Vegas, Nevada, for a 20 day period.

Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

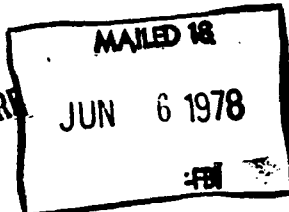
Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

Enclosures (2)

REC-19

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐



ST-131

23 JUN 9 1978

FBI/DOJ

Airtel to Las Vegas
Re: Ruggiero Boiardo;

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

Upon the termination of a Title III electronic surveillance, when the necessary information is available for the completion of the form "Report of Police and Court Action Resulting from Intercepted Communications (Form 2)," forward Form 2 to the Bureau. Further, when information becomes available regarding additional costs, arrests, trials, motions to suppress, and convictions, this information, too, should be immediately forwarded to the Bureau by a supplemental Form 2.

DDO488 1530258Z

PP HQ LV

DE DN

P 012217Z JUN 78

FM DENVER

TO DIRECTOR FBI PRIORITY

S VEGAS PRIORITY (183-264)

2 JUN 78 01 00Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ELAS EFTO

ATTENTION: ADMINISTRATIVE SERVICES DIVISION

GGIERO BOIARDO; ET AL; RICO, OO: NEWARK.

REBUTEL TO PORTLAND, ET AL, MAY 31, 1978. *W*

SA ROBERT L. THOMPSON, JR. HAS BEEN SELECTED TO UNDERTAKE
SPECIAL ASSIGNMENT IN LAS VEGAS AND WILL ARRIVE THERE ON JUNE
1978.

EX-115
entered
CIT 10
REC-46
me
83-1684-22

22 JUN 20 1978

57 JUL 1 1978
cc-cid

FD0174 1530130Z

RR HQ LV NK

DE PD 007

R 020100Z JUN 78

FM PORTLAND

TO DIRECTOR ROUTINE

LAS VEGAS (183-264) ROUTINE

NEWARK ROUTINE

BT
UNCLAS E F T O

ATTENTION: ADMINISTRATIVE SERVICES DIVISION

RUGGIERO BOIARDO; ET AL; RICO, OO: NEWARK.

REBUTEL MAY 31, 1978. *MAIS*

SA MICHAEL R. SANDERS, PORTLAND DIVISION, WILL PROCEED
TO LAS VEGAS FOR SPECIAL ASSIGNMENT CAPTIONED MATTER, ARRIVING
JUNE 4, 1978.

SPECIFIC ARRANGEMENTS RE ASSIGNMENT, LODGING, ITINERARY,
ETC. WILL BE COORDINATED WITH LAS VEGAS DIRECTLY BY ASAC
MC WEENEY, PORTLAND.

BT

2 JUN 78 01 35z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	<i>[initials]</i>
Crim. Inv.	<i>[initials]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

*Submits
Statement*

UR 2

10
(b)

EX-115 ^{REC-46}

183-1684-23

*entered
CKT/20
mm*

22 JUN 20

SP

2

JUL 1978
cc-cid

JUL 1 1978

PAGE TWO LV (183-264) UNCLAS E F T O

RUSSO: JIMMY THE WEASEL. DESTROYED THAT... BOSS. STATE GAMBLING. HE WAS A MADE GUY BUT HE WAS NO BOSS. HE DESTROYED THAT WHOLE CREW OUT IN CLEVELAND.

LEONE: THAT'S WHAT I HEARD.

RUSSO: THE ONE ON FRANK... (THEY) CALLED FRANK UP, GO TO A PHONE BOOTH, AND WHEN FRANK WAS GOING BACK HOME (THEY) HAD SOMEBODY WHACK HIM. THEN DID SOMETHING IN FLORIDA, THEY WANTED HIM (FRATIANNO) (?) IN FLORIDA; THAT WHEN HE GAVE HIMSELF UP, CAUSE HE KNEW THEY WERE LOOKING TO WHACK HIM.

ABOVE CONVERSATION JUST A PORTION OF A TWO HOUR DISCUSSION ON NUMEROUS TOPICS BETWEEN RUSSO AND LEONE. THAT PORTION APPARENTLY REFERRED TO UNDERWORLD HITS.

LAS VEGAS WILL COMPLETE FINAL DRAFT OF TRANSCRIPT REGARDING ENTIRE MICROPHONIC SURVEILLANCE AND WILL FORWARD PERTINENT PORTIONS TO INTERESTED OFFICES.

BT

b

Assistant Attorney General
Criminal Division

June 1, 1978

Director, FBI

- 1 - Mr. Mintz
(sent direct)
1 - Mr. Litzenberg
1 - Mr. Nelson

P. BOJARDO
RUGGIERO BOJARDO;
ANTHONY J. RUSSO;
AND OTHERS.,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS,
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Enclosed you will find one copy of an affidavit prepared by Special Agent Norman J. Schroeder of our Newark, New Jersey, Office. Authority is requested for the filing of an application supported by this affidavit with the United States District Court, District of Nevada, seeking a court order authorizing the interception of oral communications in the private, part-time residence of Anthony J. Russo located at Room 868 of the Jockey Club, 3700 Las Vegas Boulevard South, Las Vegas, Nevada. This affidavit contains information developed during numerous interceptions conducted by the New Jersey State Police and approved by appropriate judicial authorities in the State of New Jersey.

EX-115
Information has been developed through court authorized electronic interceptions of oral and telephone communications of Anthony J. Russo, Paul Bendetti, and Dennis Mastro that they are part of a scheme to steal funds from the Jolly Trolley Casino in Las Vegas, Nevada, in violation of Title 18, United States Code, Sections 2314, 2315, and 371. These interceptions, combined with confidential source information, record checks, and physical surveillances have developed probable cause that Russo has conspired with Bendetti and Mastro to illegally steal large amounts of funds from the Jolly Trolley Casino and transport these funds interstate.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JUL 24 1978 MAIL ROOM ☐

APPROVED: *WJW*

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

11 JUN 13 1978

NELSON
9X

Assistant Attorney General
Criminal Division

It is believed that the enclosed affidavit sets forth sufficient probable cause justification for the interception of oral communications pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Enclosure

NOTE: As indicated in the attached affidavit, Anthony J. Russo will arrive at his condominium in Las Vegas during the evening hours of June 5, 1978. He will depart the condominium for his home in New Jersey on June 16, 1978. It is unlikely that an installation can be made at the condominium after Russo arrives; therefore, it is imperative that the review of this affidavit be done expeditiously.

Russo is a member of the Genovese LCN "family" and controls all of Monmouth and Ocean Counties, New Jersey. He is a former driver of Vito Genovese and, as he stated in previous interceptions, is the national emissary for the Genovese LCN "family".

Contact with AUSA Fred Pollack, District of New Jersey, and Special Departmental Attorney Joseph Lynch, reveals that the application and order will contain both minimization restrictions and restrictions on the placement of the microphone. The microphone will not be activated unless one of the principals is present in the condominium. The microphone will be installed only in the living room of the condominium.

045

O
A
P

1 2

6/14/78

UNCLAS E F T O

ROUTINE

#F045ERR LVDE HQ H0045 165#H0YEOR 141548Z JUN 78***

#F045ERR LV MMDE HQ H0045 165#H0YEOR 141548Z JUN 78

FM DIRECTOR FBI

TO FBI MIAMI ROUTINE

LAS VEGAS 183-264 ROUTINE

BT

UNCLAS E F T O

RUGGIERO BOIARDO, ET AL., RICO

FOR INFORMATION OF MIAMI, THE LAS VEGAS OFFICE JUST
CONCLUDED A MISUR IN THE CONDOMINIUM OF GENOVESE LCN MEMBER
ANTHONY RUSSO. PRELIMINARY TRANSCRIPTION OF A CONVERSATION
INDICATES THE POSSIBILITY OF A "HIT" ON ONE FRANK {LNU} IN
MIAMI.

LAS VEGAS EXPEDITIOUSLY TRANSCRIBE PERTINENT
CONVERSATIONS REGARDING ABOVE AND IMMEDIATELY FURNISH
RELEVANT INFORMATION TO MIAMI AND/OR OTHER INTERESTED OFFICES.

BT

ST-129

REC-4

183-1074-26

JWN:CAK {2}

6/14/78

3056/6

5630

1 - MR. NELSON

18 JUN 22 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 14 1978

20432
TELETYPE

LV0786 1590229Z

PP HQ NK

DE LV

P 080200Z JUNE 78

FM LAS VEGAS (183-264)

TO DIRECTOR PRIORITY

NEWARK (183-485) PRIORITY

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO, OO: NEWARK.

RE LAS VEGAS TELETYPE TO DIRECTOR, NEWARK, AND OTHER OFFICES, JUNE 3, 1978; AND LAS VEGAS TELCAL TO HEADQUARTERS, LOS ANGELES, AND NEWARK, JUNE 3, 1978.

ON JUNE 2, 1978, ENTRY GAINED AND ORAL INTERCEPTIONS ENSUED AT NUMBER 868 JOCKEY CLUB, LAS VEGAS, WITH AFFIDAVIT MENTIONING THREE INDIVIDUALS OF WHOM CONVERSATIONS COULD BE LEGALLY MONITORED: ANTHONY RUSSO, EX-108 ENDETTI, AND DENNIS MASTRO. NOTHING OF CONSEQUENCES RECORDED OR OVERHEARD JUNE 2, 3, OR 4, 1978. ON JUNE 5, 1978, IN CONVERSATION BETWEEN RUSSO AND MASTRO, THE FOLLOWING POINTS MADE:

(1) RUSSO INDICATED KNOWLEDGE OF SOMEONE GOING TO THE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

8 JUN 78 02 38
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

40 2

Shapiro

REC-70

183-

1684-27

JUN 21 1978

36
54 JUL 14 1978

6-11-78
Provenzano
L. M. J. 78

PAGE TWO LV (183-234) UNCLAS

NEVADA GAMING COMMISSION (NGC) AND ADVISING THEM OF RUSSO COMING TO TOWN. RUSSO IMPLIED HE HAD INSIDE INFORMATION FROM NGC REGARDING THIS. (POSSIBLE VIOLATION - BRIBERY OF PUBLIC OFFICIAL, ALTHOUGH THIS IS DUBIOUS IN THAT GAMING CONTROL BOARD HAD KNOWLEDGE OF WIRE IN NEWARK AND THIS KNOWLEDGE DID NOT GO OUT TO OTHER PERSONS)

(2) RUSSO EXPLICITLY REFERRED TO HIS PERCENTAGE IN THE JOLLY TROLLEY CASINO AND STATED NAMES OF OTHER NEW JERSEY LCN FIGURES WHO RECEIVE PROCEEDS SKIMMED FROM THE CASINO. (POSSIBLE VIOLATION IN CONNECTION WITH NUMBER FOUR, BELOW, RICO; ITSP; BRIBERY)

(3) RUSSO MENTIONED FORMER OWNER OF JOLLY TROLLEY, TONY ALBANESE, AS BEING A "KNOWN INFORMANT". (POSSIBLE VIOLATION - OOJ)

(4) RUSSO TWICE MENTIONED PAYMENTS OF CASH TO CLARK COUNTY, NEVADA, SHERIFF RALPH LAMB (\$500.00 PER MONTH) AND TO LAS VEGAS METROPOLITAN PD, INTELLIGENCE, SERGEANT PHIL LEONE (\$300.00 PER MONTH). STRONG INVOCATION THAT CASH WAS ACTUALLY BEING GIVEN TO RUSSO BY MASTRO/BENDETTI FOR THESE OFFICIALS DURING MONITORING. (VIOLATION - BRIBERY OF PUBLIC

OFFICIALS)

(5) THROUGHOUT ABOVE CONVERSATION RUSSO, MASTRO, AND BENDETTI REFERRED TO ANTHONY SPILOTRO (LV FILE 183-148) ALREADY HAVING OR ABOUT TO HAVE AN OWNERSHIP PERCENTAGE OF THE JACKPOT AND HONEST JOHN'S CASINO. BENDETTI, EITHER PERSONALLY OR AS A REPRESENTATIVE OF JOLLY TROLLEY, OWES SPILOTRO A \$150,000.00, ACCORDING TO CONVERSATION RECORDED. SPILOTRO IS TO COME UP WITH 50 PERCENT OF FUNDING FOR THE PURCHASE OF A SPORTS BOOK LICENSE FOR OPERATION IN THE JACKPOT CASINO.

(6) CONVERSATION RECORDED DURING P.M. HOURS, JUNE 5, 1978, BETWEEN RUSSO AND, APPARENTLY, DOCTOR RICHARD SINGER, A KNOWN LAS VEGAS ANESTHESIOLOGIST, RE A \$25,000.00 LOAN MADE FROM SINGER TO OWNERS OF JOLLY TROLLEY. MENTION MADE ALSO OF A \$13,000.00 CHECK, APPARENTLY FOUND IN RUSSO'S POSSESSION DURING AN APPARENTLY LEGAL SEARCH BY LOCAL AUTHORITIES IN NEW JERSEY, SIGNED BY SINGER. NEGOTIATIONS MADE TO PAY SINGER \$2,500.00 PER MONTH FROM "SKIM" MONEY AT THE JOLLY TROLLEY. CONVERSATION RECORDED 5:45 P.M. ON JUNE 5, 1978, BETWEEN RUSSO AND, APPARENTLY, ANTHONY SPILOTRO

PAGE FOUR LV (183-254) UNCLAS

AS THOSE TWO MET AT A RESTAURANT ADJACENT TO SPILOTRO'S "FRONT BUSINESS" SHORTLY AFTER THE CALL WAS COMPLETED. MEET WAS OBSERVED BY BUAGENTS BUT NOT MONITORED. MEET LASTED ABOUT THREE AND A HALF HOURS.

(7) RUSSO MENTIONED A PURPOSED PARTNERSHIP IN THE JACKPOT CASINO AND SPORTS BOOK WITH SPILOTRO TO PUT UP 50 PERCENT FOR THE CASINO AND 50 PERCENT FOR THE SPORTS BOOK WITH NEW YORK/NEW JERSEY GENOVESE FAMILY TO PUT UP EQUAL AMOUNT.

(8) A MONITORED CONVERSATION OF JUNE 6, 1978, WITH CONTEXT STRONGLY SUGGESTED \$5,000.00 OF SKIM MONEY CHANGED HANDS FROM MASTRO/BENDETTI TO RUSSO. THIS CAME ABOUT AS PAPER WAS HEARD SHUFFLING AND AT ONE POINT A COUNT TOOK PLACE. DAILY RATE OF \$170.00 PER DAY FOR NEXT THREE YEARS OF SKIM FOR RUSSO AND OTHER GENOVESE LCN FIGURES WAS DISCUSSED AND AGREED ON. (VIOLATION - ITSP)

(9) DURING MORNING OF JUNE 7, 1978, RUSSO SPOKE TO HIS BROTHER JOHN RUSSO IN NEW JERSEY AND ADVISED HE WAS WAITING IN LAS VEGAS FOR NEW JERSEY'S MONEY AND WOULD LEAVE AS SOON AS HE GOT IT FROM MASTRO/BENDETTI. RUSSO ALSO MADE ARRANGEMENTS WITH ANTHONY SPILOTRO FOR A SIT DOWN TO

PAGE FIVE LV (183-264) UNCLAS

DISCUSS PROPOSED PARTNERSHIP IN JACKPOT SPORTS BOOK AND
SUBSEQUENT PERCENTAGES IN JACKPOT, JOLLY TROLLEY, AND
HONEST JOHN'S CASINOS AS WELL AS OTHER CASINOS AND TWO
HOTELS LOCATED AT THE CORNER OF LAS VEGAS BOULEVARD SOUTH
(THE STRIP) AND SAHARA AVENUE. (VIOLATIONS - HIDDEN
OWNERSHIP, SKIMMING OF FUNDS, ALL OF WHICH WILL BE MOST
INTERESTING TO THE NEVADA GAMING CONTROL BOARD AT A FUTURE
DATE)

BT

LV0742 1521905

PP HQ AK

DE LV

P 011900Z JUN 78

FM LAS VEGAS (183-264) (P)

TO DIRECTOR PRIORITY

NEWARK (183-485) PRIORITY

BT

UNCLAS E F T O

ATTENTION: TECHNICAL SERVICES DIVISION.

RUGGIERO BOIARDO; ET AL; RICO, OO: NEWARK.

RE LAS VEGAS TELEPHONE CALL TO BUREAU SUPERVISORS
JIM NELSON AND JIM KIEL, JUNE 1, 1978.

FOR INFORMATION BUREAU, LAS VEGAS ANTICIPATES THE
SIGNING BY U. S. DISTRICT JUDGE ROGER FOLEY OF A TITLE III
MISUR ORDER EITHER JUNE 2 OR 3, 1978, FOLLOWING THE
"WALK-THROUGH" OF SAME AT THE DEPARTMENT TODAY AND TOMORROW
(JUNE 1 AND 2, 1978). THE T-III ORDER CALLS FOR A MAXIMUM
THREE SURREPTITIOUS ENTRIES AT THE EXCLUSIVE JOCKEY CLUB
CONDOMINIUMS, 3700 LAS VEGAS BOULEVARD, LAS VEGAS, NEVADA.

TEL CAL LV 6/2 DON OWENS ADVISED
ASSISTANCE WILL MOST LIKELY NOT BE NEEDED

KIEL - JEL
VELTMAN
EX-115
REC-37

Heikeman

17 JUN 26 1978

6/3/78 LV ADVISED NO ASSISTANCE
NECESSARY GRV

54 JUL 24 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>183</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Engineering Sect.
1804 WITH TEL # 254

10
(Signature)

NEALSON
(Signature)

PAGE TWO LV (183-264) UNCLAS E F T O

TARGET CONDOMINIUM IS LOCATED ON THE 8TH FLOOR OF ABOVE JOCKEY CLUB.

INASMUCH AS ENTIRE SUCCESS OF CAPTIONED MATTER DEPENDS
UPON SUCCESSFUL ENTRY INTO CONDOMINIUM NUMBER 868, IT IS
HIGHLY RECOMMENDED EITHER BUREAU SUPERVISORS ED TICKEL OR
JIM KIEL ARRIVE LAS VEGAS JUNE 2, 1978 FOR TENTATIVE DURATION
THREE DAYS TO TECHNICALLY ASSIST IN INSTALLATION OF MISUR.

BT

CC-CID

LV0810 164 2045Z

PP HQ NK

DE LV

P 132045ZJUN78

FM LAS VEGAS (183-264) (P)

TO DIRECTOR PRIORITY

NEWARK (183-485) PRIORITY

BT

UNCLAS E F T O

RUGGIERO BOIARDO; ET AL; RICO, OO: NEWARK.

RE DIRECTOR AIRTEL TO LAS VEGAS, JUNE 6, 1978; LAS VEGAS
TELETYPE TO DIRECTOR AND NEWARK, JUNE 10, 1978.

ON JUNE 11, 1978, PHYSICAL SURVEILLANCE OF ANTHONY RUSSO
"PLACED" HIM ON UNITED AIRLINES EN ROUTE TO DENVER WHERE,
ACCORDING TO INTERCEPTED COMMUNICATIONS, HE TRANSFERRED TO
ANOTHER FLIGHT ARRIVING AT HIS HOME, NEWARK, NEW JERSEY,
APPROXIMATELY 5 P.M., JUNE 11. DURING EVENING HOURS, JUNE 12,
1978, SURREPTITIOUS ENTRY GAINED ONTO PREMISES OF 868 JOCKEY
CLUB, 3700 LAS VEGAS BOULEVARD SOUTH, LAS VEGAS, AND MONITORING
DEVICES REMOVED, EFFECTIVELY TERMINATING DISTRICT OF NEVADA,
NUMBER 46, CCA NUMBER 21. TAPES OF RECORDED CONVERSATION TO BE

13 JUN 78 20 57z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

REC-34

17 JUL 11 1978

54 AUG 9 1978

PAGE TWO LV (183-264) UNCLAS E F T O

SEALED BY COURT ORDER JUNE 13, 1978.

SUCCINCT SUMMARY OF RECORDED CONVERSATIONS SENT BUREAU AND NEWARK IN RE LAS VEGAS TELETYPE, JUNE 10, 1978.

ON JUNE 9, 1978, FROM 8:55 A.M. TO 10:40 A.M., CONVERSATION RECORDED BETWEEN ANTHONY RUSSO AND SERGEANT PHIL LEONE, INTELLIGENCE DIVISION, LAS VEGAS METROPOLITAN POLICE DEPARTMENT (METRO), LAS VEGAS, NEVADA. FOR INFORMATION BUREAU, THE TWO DETECTIVES IN METRO WITH THE WORST REPUTATION INSOFAR AS INTEGRITY AND COOPERATION WITH LCN AND PERIPHERAL LCN FIGURES, ARE LEONE AND DETECTIVE JOSEPH BLASCO, BOTH OF THE INTELLIGENCE (ORGANIZED CRIME) UNIT. BLASCO HAS BEEN MONITORED ON INNUMERABLE OCCASIONS ON LAS VEGAS MATTER ENTITLED, "ANTHONY JOHN SPILOTRO, AKA; ET AL; RICO, OO: LAS VEGAS, LV 183-148." PARADOXICALLY, THE UNIT LEADER OF THE INTELLIGENCE UNIT IS SERGEANT BILL KEATON, WHO HAS PROVIDED INFORMATION OF INESTIMABLE VALUE TO THE LAS VEGAS DIVISION. KEATON'S MAIN PROBLEM IS THAT SHERIFF RALPH LAMB IS PROFESSIONALLY AND PERSONALLY VERY CLOSE TO DETECTIVE BLASCO, WHO IS PROBABLY A "BAGMAN" FOR THE SHERIFF. CONVERSATION RECORDED BETWEEN LEONE AND RUSSO WAS THE FIRST CONCRETE PROOF OF PUBLIC CORRUPTION ON LEONE'S PART OTHER THAN INFORMANT

PAGE THREE LV (183-264) UNCLAS E F T O

INFORMATION. DURING THE CONVERSATION, THE FOLLOWING POINTS WERE RECORDED AND NOTED.

1. RUSSO SAID TO LEONE, "HERE'S SOMETHING FOR YOUR KID," PROBABLY REFERRING TO AN EARLIER DISCUSSION WHEREIN RUSSO HAD MENTIONED \$300 MONTHLY PAYMENTS TO LEONE AND \$500 MONTHLY PAYMENTS TO SHERIFF LAMB.

2. RUSSO MENTIONED NUMEROUS NAMES TO LEONE INCLUDING THE FACT HE HAD DINNER WITH "THE LITTLE KID" (SPILOTRO--OBSERVED BY BUAGENTS); PINKY PANARELLI GOING BACK TO BOSTON; TONY PRO; AND OTHERS. VERBATIM TRANSCRIPT UNCLEAR AS TO RELATIONSHIP BETWEEN RUSSO AND ABOVE LCN FIGURES DUE TO BACKGROUND TELEVISION NOISE, BUT SEVERAL OF ABOVE NAMES APPEARED TO BE RESULT OF NAME DROPPING ON PART OF RUSSO.

3. RUSSO TELLS LEONE, "YOUR MAIN THING IS, YOU SHOULD BE IN A POSITION TO DO PEOPLE FAVORS, OPEN DOORS FOR PEOPLE IN TOWN; THIS IS HOW YOU BUILD YOURSELF UP--(WE) DON'T GO TO ANYONE BUT YOU. THE OTHER GUY--ONE HUNDRED DOLLARS--TONY'S MAN, JOE, WHO RIDES WITH YOU." (REFERRING TO TONY SPILOTRO AND DETECTIVE JOE BLASCO). LEONE THEREAFTER STATES, "JOE IS TONY'S MAN. JOE--I TOLD HIM I WAS COMING TO SEE YOU."

PAGE FOUR LV (183-264) UNCLAS E F T O

4. RUSSO SPEAKS OF THE MOB WANTING TO "WHACK" FRANK (LNU) IN MIAMI. RUSSO SPEAKS ABOUT CLEVELAND, OHIO AND STATES JIMMY WHITE IMMEDIATELY AFTER THE STATEMENT, "FRANK WAS AN INFORMANT; WAS, SOMEONE SAID. GUY ON THE INSIDE SAID IT WAS HIM."

STATEMENT ON THE PART OF RUSSO PROBABLY REFERS TO A BELIEF

JIMMY WHITE AND FRANK (LNU) ARE BOTH INFORMANTS.

FOR FURTHER INFORMATION, LAS VEGAS STRIKE FORCE ATTORNEY

UP SEARCH WARRANTS FOR BLASCO'S PERSON, RESIDENCE, AND

AT METRO POLICE DEPARTMENT ALONG WITH APPROXIMATELY FORTY

SEARCHES WHICH WILL CULMINATE THE SPILOTRO WIRES, JUNE 19,

NK0007 2131930

RR HQ LV NY

DE NK

R 11930Z AUG 78

FM NEWARK (183-485) (P)

TO DIRECTOR (183-1684) (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

NEW YORK (183-1033) (#209) (ROUTINE)

BT

UNCLAS E F T O

RUGGIERO BOIARDO, AKA; ET AL; RICO; CONSPIRACY; ITSP; BRIBERY;

OO: NEWARK

RE NEWARK TELETYPE TO THE BUREAU, JULY 27, 1978.

REFERENCED COMMUNICATION SET FORTH INVESTIGATIVE BLUEPRINTS
RE CAPTIONED MATTER FOR WEEK AUGUST 6, 1978 THROUGH AUGUST 12,
1978. NEW JERSEY STATE POLICE ELECTRONIC SURVEILLANCE OF
ANTHONY RUSSO, INC., 265 MONMOUTH PARK HIGHWAY, WEST LONG
BRANCH, NEW JERSEY, TO BEGIN ON OR ABOUT AUGUST 7, 1978.
ELSUR COVERAGE AT ABOVE LOCATION TO BE SHORTLY FOLLOWED BY
EXECUTION OF FEDERAL SEARCH WARRANT AT ^{EX 136} JOLLY TROLLEY CASINO,
LAS VEGAS, NEVADA.

PREVIOUS NEW JERSEY STATE POLICE ELSUR COVERAGE REVEALED

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

11 AUG 8 1978

NEARSON
SIX

PAGE TWO NK 183-485 UNCLAS E F T O

PERIODIC CONTACT BETWEEN CASINO PARTNERS AT LAS VEGAS AND SILENT PARTNER ANTHONY RUSSO, WEST LONG BRANCH, NEW JERSEY. IT IS ANTICIPATED THAT THE SEARCH OF THE JOLLEY TROLLEY CASINO WILL PRECIPITATE TELEPHONE ACTIVITY BETWEEN THE ABOVE REGARDING THE ACTIVITIES OF THE JOLLEY TROLLEY CASINO NECESSITATING FURTHER CONVERSATIONS AND/OR A "SIT DOWN" BETWEEN RUSSO AND THE REST OF THE SILENT PARTNERSHIP, NAMELY, THE HIERARCHY OF THE BOIARDO-GENOVESE LCN FAMILY FACTION.

IT IS NOTED THAT FOLLOWING ANTHONY RUSSO'S RETURN TO NEW JERSEY FROM LAS VEGAS, NEVADA, ON JUNE 11, 1978, WITH THE SKIM PROCEEDS OF THE JOLLEY TROLLEY CASINO, A HIGH LEVEL "SIT DOWN" WAS HELD BETWEEN THE ABOVE ON JUNE 12, 1978, AT NEWARK, NEW JERSEY, AND A DISCUSSION RELATING TO SKIMMING DIFFICULTIES AT THE CASINO WAS THE MAIN TOPIC OF CONVERSATION. IT IS FURTHER NOTED THAT THE BOIARDO FACTION REPORTS DIRECTLY TO THE GENOVESE LCN FAMILY LEADERSHIP IN NEW YORK, AND IT IS BELIEVED THAT THERE ARE A NUMBER OF MUTUAL BUSINESS INTERESTS RELATING TO THIS RELATIONSHIP.

PAGE THREE NK 183-485 UNCLAS E F T O

THE BUREAU AND NEW YORK DIVISION SHOULD BE AWARE THAT THE ABOVE JOINT FEDERAL/STATE INVESTIGATION MAY BE RESULTANT IN THE DEVELOPMENT OF PROBABLE CAUSE FOR ELSUR COVERAGE OF A FAMILY "SIT DOWN" RELATANT DIRECTLY TO THE JOLLEY TROLLEY SKIMMING OPERATION. EVENTS MAY NECESSITATE APPLICATION FOR SUCH AUTHORIZED COVERAGE TO BE MADE ON AN "EMERGENCY" BASIS.

BT

X

NK0015 2192229

RR HQ LV

DE NK

R 072229Z AUG 78

FM NEWARK (183-485) (P)

TO DIRECTOR (183-1684) (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO, CONSPIRACY; ITSP; BRIBERY;

OO: NEWARK

RE NEWARK TELETYPES TO DIRECTOR AND LAS VEGAS, DATED JULY 27, 1978, AND AUGUST 1, 1978; NEWARK TELEPHONE CALL OF SUPERVISOR JAMES M. KOSSLER AND SA JOHN BAILEY, LAS VEGAS, AUGUST 4, 1978.

REFERENCED NEWARK TELETYPES SET FORTH INVESTIGATIVE PLAN TO INSTITUTE ELECTRONIC SURVEILLANCE IN NEW JERSEY AT ANTHONY RUSSO, INC., 265 MONMOUTH PARK HIGHWAY, WEST LONG BRANCH, NJ, AS WELL AS TO COORDINATE FEDERAL SEARCHES AT THE JOLLEY TROLLEY CASINO, LAS VEGAS, NEVADA. SUBSEQUENTLY, IT HAS BEEN DETERMINED THAT PROBABLE CAUSE TO SEARCH THIS LOCATION DID NOT EXIST WITHOUT UPDATING INFORMATION FROM THE AUTHORITIES OF THE NEVADA GAMING CONTROL BOARD. SINCE CAPTIONED INVESTIGATION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ST-126

1978

REC-50 183-1684-32
AUG 9 1978

PAGE TWO NK 183-485 UNCLAS

IS A JOINT INVESTIGATIVE EFFORT OF THE NEW JERSEY STATE POLICE, THE NEW JERSEY DEPARTMENT OF CRIMINAL JUSTICE, THE NEWARK STRIKE FORCE, AND THE FBI, THE NEW JERSEY AUTHORITIES WERE CONSULTED TO DETERMINE IF THEY OBJECTED TO INVOLVING THE NEVADA GAMING CONTROL BOARD.

ON AUGUST 4, 1978, STRIKE FORCE CHIEF ROBERT STEWART, NEWARK, NJ, ADVISED THAT OFFICIALS OF THE STATE OF NEW JERSEY REFUSED TO ALLOW THE NEVADA GAMING COMMISSION TO BE PRIVY TO INFORMATION RELATIVE TO THIS INVESTIGATION AS IT EMINATES FROM THE STATE OF NEW JERSEY. THEREFORE, IT HAS BEEN DECIDED THAT MOST EFFECTIVE MANNER TO CONDUCT THIS INVESTIGATION AT THIS POINT IS TO INTERVIEW SUBJECT OR WITNESSES AT LAS VEGAS, NEVADA, AND/OR SERVE FEDERAL GRAND JURY SUBPOENAS.

AS A RESULT OF REFERENCED TELEPHONE CALL, IT WAS DETERMINED THAT THE PRESENCE OF SA NORMAN J. SCHROEDER, NEWARK, NJ DIVISION WOULD BE BENEFICIAL TO THE OVERALL INVESTIGATION AT LAS VEGAS, SINCE SA SCHROEDER IS EXTREMELY KNOWLEDGEABLE OF THIS INVESTIGATION. NEWARK INADVERTENTLY FAILED TO NOTIFY

PAGE THREE NK 183-485 UNCLAS

FBIHQ RE SCHROEDER'S TRAVEL STATUS. SAC, NEWARK, CONCURS THAT TRAVEL TO LAS VEGAS WAS BENEFICIAL TO THE INVESTIGATION.

ON AUGUST 3, 1978, NEWARK WAS ADVISED UNOFFICIALLY BY A NEW JERSEY STATE TROOPER THAT NEW JERSEY OFFICIALS HAD DECIDED TO SEND NEW JERSEY STATE TROOPER AND A DEPUTY ATTORNEY GENERAL FROM NEW JERSEY TO LAS VEGAS. ON AUGUST 4, 1978, IT WAS DETERMINED FROM DAG JULIAN WOOLSEY THAT THE ARRANGEMENTS FOR THE STATE OF NEW JERSEY OFFICIALS TO MEET IN LAS VEGAS WITH STRIKE FORCE ATTORNEY JEFF FISHER. WOOLSEY COULD NOT EXPLAIN DEFINITE PURPOSE FOR HIS TRAVEL TO LAS VEGAS, AND DID NOT REQUEST BUREAU ASSISTANCE.

LAS VEGAS AT LAS VEGAS, NEVADA, LAS VEGAS REQUESTED TO NOTIFY NEWARK UPON INSTITUTING SELECTIVE INTERVIEWS.

NEWARK AT NEWARK, NJ, WILL ADVISE LAS VEGAS OF THE RESULTS OF ELECTRONIC SURVEILLANCE BY NEW JERSEY AUTHORITIES.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/25/78

TO: DIRECTOR, FBI
 (ATTN: TECHNICAL SERVICES DIVISION,
 AUDIO ANALYSIS UNIT)

FROM: SAC, NEWARK (183-485)(C-8)(P)

SUBJECT: RUGGIERO BOIARDO, aka;
 ET AL;
 RICO CONSPIRACY ITSP
 BRIBERY
 OO: NEWARK

81027036 E
 20 920116
 201-434-8200

Re Newark airtel 9/19/78, and telcall, SA NORMAN J.
 SCHROEDER and FBIHQ Audio Analysis Unit, 10/24/78.

Per referenced telcall, Det. LEONARD MARSH, New Jersey
 State Police, Organized Crime Task Force, Hackensack, NJ, will
 hand carry original tape recording to FBIHQ, TSD, Audio Analysis
 Unit on 10/26/78.

Details of joint FBI-NJSP investigation furnished in
 referenced airtel.

Tape recording delivered by Det. MARSH contains a ten
 minute conversation between ANDREW GERARDO, GENOVESE LCN
 CAPOREGIME, and JAMES PALMA, Investigator for the Essex County
 (NJ) Prosecutor's Office. Conversation took place in GERARDO's
 office, at Electrician's, Inc., North Fourth St., Newark, NJ,
 on 8/24/78. The conversation concerned loansharking, narcotics
 and the recent NJSP raids on the homes and offices of several
 GENOVESE members.

2 original 7-15-157/2000 A 5000
 EX-125
 REC-69
 153-1684-33X
 200-104-8
 Bureau (Enc. 2) 1
 2 - Newark
 NJS/rjm
 (5) with this copy or may be given
 a new serial
 1979

Package

MAR 21 1979

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NK 183-485

The conversation between PALMA and GERARDO began in the latter's office, where audibility was impeded by a loud radio. The two men then went outside to the street and stood near a second microphone. This portion of the conversation is impeded by wind and street noise.

REQUEST OF THE LABORATORY:

The TSD, Audio Analysis Unit, is requested to review the enclosed tape recording and, so far as is possible, enhance the audibility of the entire ten minute conversation.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/25/78

TO: DIRECTOR, FBI
 (ATTN: TECHNICAL SERVICES DIVISION,
 AUDIO ANALYSIS UNIT)

FROM: SAC, NEWARK (183-485)(C-8)(P)

SUBJECT: RUGGIERO BOIARDO, aka;
 ET AL;
 RICO-CONSPIRACY; ITSP
 BRIBERY
 OO: NEWARK

Re Newark airtel 9/19/78, and telcall, SA NORMAN J.
 SCHROEDER and FBIHQ Audio Analysis Unit, 10/24/78.

Per referenced telcall, Det. LEONARD MARSH, New Jersey State Police, Organized Crime Task Force, Hackensack, NJ, will hand carry original tape recording to FBIHQ, TSP, Audio Analysis Unit on 10/26/78.

Details of joint FBI-NJSP investigation furnished in referenced airtel.

Tape recording delivered by Det. MARSH contains a ten minute conversation between ANDREW GERARDO, GENOVESE LCN CAPOREGIME, and JAMES PALMA, Investigator for the Essex County (NJ) Prosecutor's Office. Conversation took place in GERARDO's office, at Electrician's, Inc., North Fourth St., Newark, NJ, on 8/24/78. The conversation concerned loansharking, narcotics, and the recent NJSP raids on the homes and offices of several GENOVESE members.

REC-121

3 - Bureau (Enc. 2) 1 - Package Copy
 2 - Newark
 NJS/rjw
 (5)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NK 183-485

The conversation between PALMA and GERARDO began in the latter's office, where audibility was impeded by a loud radio. The two men then went outside to the street and stood near a second microphone. This portion of the conversation is impeded by wind and street noise.

REQUEST OF THE LABORATORY:

The TSD, Audio Analysis Unit, is requested to review the enclosed tape recording and, so far as is possible, enhance the audibility of the entire ten minute conversation.

NK0012 3412332

RR HQ LV

DE NK 012

R 072332Z DEC 78

FM NEWARK (183-485) (P) (C-8)

TO DIRECTOR (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO-CONSPIRACY; ITSP; BRIBERY;

OO: NEWARK

RE LAS VEGAS TELE TO NEWARK, DECEMBER 7, 1978, AND NEWARK
AIRTEL TO LAS VEGAS, NOVEMBER 22, 1978.

PER REFERENCED TELE SAC'S LAS VEGAS AND NEWARK CONCUR THAT
SA NORMAN J. SCHROEDER AND SAA JOHN J. MAHONEY, III, WILL TRAVEL
TO LAS VEGAS DIVISION WEEK OF DECEMBER 10, 1978, FOR PURPOSES
DESCRIBED BELOW:

CONDUCT INTERVIEWS OF SOME FORTH FIVE PRESENT OR FORMER
KEY EMPLOYEES OF JOLLY TROLLEY CASINO. INTENTION IS TO DEVELOP
WITNESSES WHO CAN CORROBORATE SKIM OPERATION AND LCN TIES TO CASINO
REVEALED IN NEW JERSEY AND LAS VEGAS ELECTRONIC INTERCEPTIONS.

B. REVIEW ACCOUNTING RECORDS OF CASINO AND RESULTS OF
NUMEROUS AUDITS CONDUCTED BY NEVADA GAMING CONTROL BOARD WHICH
GAMING AGENTS SAY ARE INDICATIVE OF A SKIM.

66.104.9 1979/22

8 DEC 78 00 012
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

57-140 [REC-47] 183-1041-34

2 11 1978

PAGE TWO NK 183-485 UNCLAS

C. INTERVIEW IN DEPTH JAMES H. BILBRAY, FORMER CORPORATE COUNSEL FOR PARENT CORPORATION OF CASINO, ANTHONY RUSSO ASSOCIATE ROBERT L. SMITH, AND OTHERS WHO CAN CONFIRM LCN TIES TO CASINO.

ABOVE INVESTIGATION CRUCIAL TO TAKE CAPTIONED MATTER TO PROSECUTIVE STAGE. TARGET DATE FOR PRESENTATION TO FGJ NEWARK IS LATE JANUARY, 1979.

IN VIEW OF INVOLVEMENT OF LAS VEGAS CASE AGENT IN OTHER HIGH PRIORITY INVESTIGATIVE MATTERS, PRESENCE OF NEWARK AGENTS FAMILIAR WITH CASE BACKGROUND DEEMED NECESSARY.

UACB, AGENTS SCHROEDER AND MAHONEY WILL ARRIVE LAS VEGAS, DECEMBER 10, 1978.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/16/79

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY DIVISION,
 DOCUMENT SECTION, POLYGRAPH SUBUNIT)

FROM: SAC, NEWARK (183-485) (C-8)(P)

SUBJECT: RUGGIERO BOLARDO, aka;
 ET AL;
 RICO - CONSPIRACY; ITSP;
 BRIBERY
 OO: NEWARK

Re Telephone call, SA SCHROEDER, Newark, and SA BRIA,
 Pittsburgh, 1/16/79.

Referenced telephone call confirmed presence of Pittsburgh
 Division polygraph examiner SA LARRY BRIA in Newark on 1/24-25/79.
 Subject of examination, JAMES H. BILBRAY, is on FGJ subpoena from
 Las Vegas. Examination will take place A.M. of 1/25/79.

LEADNEWARK

AT NEWARK, NJ: Will co-ordinate polygraph examination
 with SA BRIA.

EX-125
 REC-47

183-1-135

3 - Bureau
 2 - Pittsburgh
 2 - Newark
 NJS/rjw
 (7)

JAN 23 1979

SEVEN

Approved: CB 151979

Transmitted _____

(Number)

(Time)

Per _____

Airtel

4/16/79

To: SAC Newark (183-) (C-4)

From: Director, FBI

1 - Mr. Nelson

ANTHONY RUSSO, AKA
LITTLE PUSSY;
RONALD ZANETICH;
RICO

Re Newark telcal and teletype to the Bureau 4/6/79.

Enclosed for receiving office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

NOTE: Emergency authority granted 4/6/79 and Newark, advised.

JMN:jrg (4)

MAILED 15
APR 16 1979
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec. _____

57 MAY 9 1979

Airtel to SAC, Newark
Re: Anthony Russo

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*TO : Assistant Attorney General
Criminal Division

. DATE: April 9, 1979

FROM : *[Signature]* Director, FBISUBJECT: ANTHONY RUSSO, AKA
LITTLE PUSSY;
RONALD ZANETICH;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

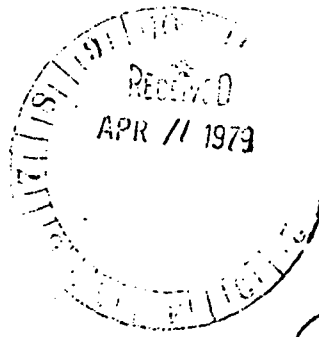
Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

PIT 524.11K
TWN 100
4-16-79



Approved:
(Pursuant to Order No. 824-79)
[Signature]
FBI/DOJ
Director
Office of Enforcement Operations
4/11/79

183-1684-58



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/30/79

TO: SAC, Newark (183-485)

Re: RUGGIERO BOMBING aka
ET AL;
RICO; CONSPIRACY; DTSP;
BRIBERY
OO: NEWARK
MAR 30 12 15 PM '79

EVIDENCE

Invoice of Contents
EVIDENCE

RECEIVED

EVIDENCE

- ☐ Crypt.-Trans.
☐ Document
☒ P & C
☒ Radio Engineering
☐ LFPS

MAILED 4 13	EACH - FIVE INCH REEL TAPES
MAR 30 1979	
FBI	

718961✓

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 183-1684
Lab. No.s 80920116 E SH
81027036 E SH

110
62 APR 3 1979

VIA REGISTERED MAIL - RETURN RECEIPT REQUESTED

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: RUGGIERO BOIARDO

FILE NUMBER: 183-HQ-1684
SECTION 2

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Moore

DATE: 4/16/79

FROM : E. J. [Signature]

SUBJECT: ANTHONY RUSSO, AKA LITTLE PUSSY;
RONALD ZANETICH;
RICO

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 4/9/79 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:jrg
119

ENCLOSURE ATTACHED
SEALED ENCL 1

EX-106

REC-69

23 APR 17 1979



53 MAY 2 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: April 9, 1979

FROM : *[Signature]* Director, FBISUBJECT: ANTHONY RUSSO, AKA
LITTLE PUSSY;
RONALD ZANETICH;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

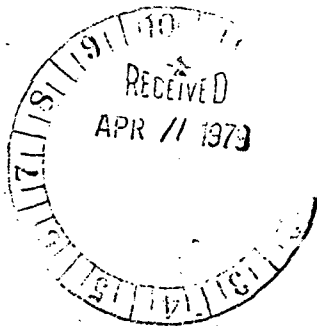
Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:
(Pursuant to Order No. 824-79)*[Signature]*
Philip Williams
Director

Office of Enforcement Operations

Date: *4/11/79*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

NK 183A-485

Mr. Robbins feels that both Bendetti and Mastro could provide valuable information into Spilotro's illegal activities in Las Vegas. He feels at this time that Peter DeLamos may not be in a position to provide information on Spilotro. Mr. Robbins advised that he wished to discuss this matter to determine the course of action to facilitate the cooperation of Bendetti and Mastro.

LEAD

NEWARK

AT RED BANK, NEW JERSEY: Will continue to follow this matter with Mr. Robbins and will maintain contact with Las Vegas, Phoenix, and San Diego to develop future action concerning Bendetti, Mastro, and DeLamos.

NK0011 0962305

PP HQ.

DE NK 011

P 062305Z APR 79

FM NEWARK (183-) (P) (C-4)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ANTHONY RUSSO, AKA, LITTLE PUSSY; RONALD ZANETICH; RICO (A)

RE NEWARK TELEPHONE CALL TO BUREAU, APRIL 6, 1979.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR A PRIVATE CONVERSATION BETWEEN RUSSO, ZANETICH AND CONFIDENTIAL WITNESS IN CONNECTION WITH A RICO MATTER.

DETAILS: ON APRIL 6, 1979, NEW YORK OFFICE ADVISED THAT A CONFIDENTIAL WITNESS, WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, INDICATED ~~THE~~ ~~HE~~ ~~HAD~~ BEEN CONTACTED BY ZANETICH AT THE REQUEST OF RUSSO IN ORDER TO SET UP A MEETING ON APRIL 7, 1979, AT 2:02 P.M., TO DISCUSS THE POSSIBLE TAKEOVER OF THE CASINO WORKERS AND NURSING HOME WORKERS UNIONS IN NORTHERN NEW JERSEY. CONFIDENTIAL WITNESS EXPECTS TO DISCUSS WITH RUSSO AND ZANETICH THE POSSIBILITY OF KICKBACKS, PAYOFFS, ETC., IN ORDER TO ACCOMPLISH THIS TAKEOVER. CONFIDENTIAL WITNESS IS INITIALLY TO MEET WITH ZANETICH AT HIS RESIDENCE IN DEAL, NEW JERSEY, AFTER WHICH THEY ARE TO MEET WITH RUSSO AT A LOCATION UNKNOWN AT THIS

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

6 APR 79 23 12 z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

RUSSO

RF 9

57 MAY 21 1979

4-9-79

[Signature]

TIME. CONFIDENTIAL WITNESS HAS CONSENTED TO WEAR A TRANSMITTER ON HIS PERSON BUT NOT A BODY RECORDER FOR FEAR OF DETECTION BY ZANETICH OR RUSSO AT THE TIME OF THE MEETING. THE TRANSMITTER WILL BE USED ONLY WHEN THE CONSENTED PARTY IS PRESENT.

USA OPINION: NEWARK STRIKE FORCE CHIEF, ROBERT STEWART, WAS CONTACTED AND ADVISED OF THE PERTINENT DETAILS AFTER WHICH HE ADVISED THAT HE FELT THERE WOULD BE NO THREAT OF ENTRAPMENT IN THIS MATTER AND CONCURRED WITH THE USE OF A TRANSMITTER TO MONITOR AND RECORD THE MEETING.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY THIS DATE BY FBIHQ SUPERVISOR JOHN MC CURNIN IN VIEW OF THE URGENCY OF THE MATTER AND THE SHORT TIME SPAN WITHIN WHICH NEWARK WAS OPERATING.

ADMINISTRATIVE DATA: THE CONFIDENTIAL WITNESS IS WILLIAM PERRY (PROTECT IDENTITY), PRESIDENT INTERNATIONAL LONGSHOREMEN ASSOCIATION, LOCAL 8, NEW YORK, NY. DEVICE TO BE USED ON PERSON OF PERRY WILL BE A I-4 TRANSMITTER. PERRY HAS INDICATED THAT HE IS WILLING TO FURNISH WRITTEN CONSENT TO WEAR A TRANSMITTER AND THAT HE IS WILLING TO TESTIFY IN COURT.

BT

#

060211 096230Z

PP-60

DE AR 211

P 062305Z APR 79

FM NEWARK (123-) (P) (C-4)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ANTHONY RUSSO, AKA, LITTLE PUSSY; RONALD ZANETICH; RICO (A)

RE NEWARK TELEPHONE CALL TO BUREAU, APRIL 6, 1979.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR A PRIVATE CONVERSATION BETWEEN RUSSO, ZANETICH AND CONFIDENTIAL WITNESS IN CONNECTION WITH A RICO MATTER.

DETAILS: ON APRIL 6, 1979, NEW YORK OFFICE ADVISED THAT A CONFIDENTIAL WITNESS, WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, INDICATED THAT HE HAD BEEN CONTACTED BY ZANETICH AT THE REQUEST OF RUSSO IN ORDER TO SET UP A MEETING ON APRIL 7, 1979, AT 2:30 P.M., TO DISCUSS THE POSSIBLE TAKEOVER OF THE CASINO WORKERS AND NURSING HOME WORKERS UNIONS IN NORTHERN NEW JERSEY. CONFIDENTIAL WITNESS EXPECTS TO DISCUSS WITH RUSSO AND ZANETICH THE POSSIBILITY OF KICKBACKS, PAYOFFS, ETC., IN ORDER TO ACCOMPLISH THIS TAKEOVER. CONFIDENTIAL WITNESS IS INITIALLY TO MEET WITH ZANETICH AT HIS RESIDENCE IN DEAL, NEW JERSEY, AFTER WHICH THEY ARE TO MEET WITH RUSSO AT A LOCATION UNKNOWN AT THIS

183-1684-41

ENCLOSURE

CONFIDENTIAL WITNESS HAS CONSENTED TO WEAR A TRANSMITTER ON HIS PERSON BUT NOT A BODY RECORDER FOR FEAR OF DETECTION BY ZAMETICH OR RUSSO AT THE TIME OF THE MEETING. THE TRANSMITTER WILL BE USED ONLY WHEN THE CONSENTED PARTY IS PRESENT. WITNESS WILL SIGN CONSENT AND WILL TESTIFY.

USA OPERATOR NEWARK STRIKE FORCE CHIEF, ROBERT STEWART, WAS CONTACTED AND ADVISED OF THE PERTINENT DETAILS AFTER WHICH HE ADVISED THAT HE FELT THERE WOULD BE NO THREAT OF ENRAPMENT IN THIS MATTER AND CONCURRED WITH THE USE OF A TRANSMITTER TO MONITOR AND RECORD THE MEETING.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY THIS DATE BY FBIHQ OFFICIAL

IN VIEW OF THE URGENCY OF THE MATTER AND THE SHORT TIME SPAN WITHIN WHICH NEWARK WAS OPERATING.

1 - Mr. Butler (3149)
1 - Mr. Wilmore



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Newark (183-485) (C-8)

April 6, 1979

From: Director, FBI

FBI FILE NO. 183-1684

LAB. NO. 80920116 E SH

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO; CONSPIRACY; ITSP;
BRIBERY
OO: NEWARK

Examination requested by: SAC, Newark

Reference: Airtel dated 9/19/78

Examination requested: Enhancement

Remarks:

Q1, Q2, and Q3 were determined to be stereo recordings with one channel of much poorer quality than the other. For this reason, processed copies were made of the specimens in both a stereo configuration and a monaural configuration utilizing the better quality channel.

To obtain the best transcript, both copies should be reviewed as maximum intelligibility may vary between the two. The processed copies should be played on a good quality stereo tape player and reviewed using stereo headsets.

Enclosures (2) (2 Laboratory Reports)

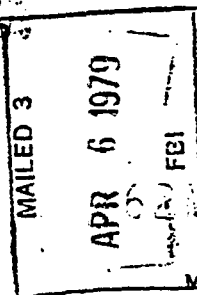
EX-106

REC-104

183-1684-10

CWW:dkc*
(5)

9 APR 11 1979



120
EAC/EEHAC
MAY 8 5 10 1979
ADMINISTRATIVE PAGE

MAIL ROOM ☐

REPORT
of the,FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Newark (183-485) (C-8)

April 6, 1979

FBI FILE NO. 183-1684

LAB. NO. 80920116 E SH

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO; CONSPIRACY; ITSP;
BRIBERY

Specimens received Specimens were personally delivered by
Detective Leonard Marsh, New Jersey State Police on 9/20/78.

Q1 One 7-inch reel of magnetic tape marked in part "78-22 T-1"
Q2 One 7-inch reel of magnetic tape marked in part "78-22 T-2"
Q3 One 7-inch reel of magnetic tape marked in part
"78-22 T-2 COPY"

ALSO SUBMITTED:

One partial transcript of Q1

Results of examination:

Two electronically processed copies were prepared of each specimen. One copy of each specimen was recorded on 5-inch reels of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second. The second copy of each was recorded on 5-inch reels of magnetic tape in a quarter-track stereo configuration at a tape speed of 3 3/4 inches-per-second.

The two processed copies of Q1 are comprised of a total of six 5-inch reels with a short overlap between successive reels to maintain continuity. The two processed copies of Q2 and Q3 consist of two 5-inch reels each.

The processed copies of Q1, Q2, and Q3 were forwarded to the Newark Office under separate cover via registered mail on 3/30/79.

Q1, Q2, Q3, and the transcript will be personally delivered to a representative of the New Jersey State Police upon his arrival at the FBI Headquarters.

CW
CWW:dkc*
(5)

RECORDED BY
DKC
9/21/78

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

SAC Newark (183-485)
To: Colonel G. L. Pagano
Superintendent
New Jersey State Police
Post Office Box 7068
West Trenton, New Jersey 08623

FBI FILE NO.

183-1684-42
80920116 E SH

LAB. NO.

YOUR NO.

Re: Attention: Lt. M. G. Ficke

RUGGIERO BOIARDO, aka; THOMAS
DEPHILLIPS, aka; ANTHONY DEVINGO,
aka; ANDREW GERARDO, aka; PHILLIP
LOMBARDO, aka; ANTHONY RUSSO, aka; JOHN RUSSO, aka; PAUL BENDETTI,
aka; PETER DELAMOS, aka; DENNIS MASTRO, aka; VITO MONTEMARANO, aka;
RICO-CONSPIRACY; ITSP; BRIBERY; OO: NK

Examination by:

WILMORE

Examination requested by: Addressee

Reference:

Evidence receipt dated 9/20/78
Airtel dated 9/19/78

Examination requested:

Enhancement

Specimens received:

9/20/78

Q1-Q3 Three reel-to-reel tapes

Q1 - 7 inch reel marked "78-22 T-1", 1 7/8 ips, 4 Trk Stereo, only 2 & 4 recorded
② not rewound approx. 1 hr 46 min

Q2 - 7 inch reel marked "78-22 T-2", 1 7/8, 4 Trk Stereo, Tks 2 & 4 only
③ not rewound approx. 5 min 25 sec.

Q3 - 7 inch reel labeled "78-22 T-2 COPY" 1 7/8 4 Trk Stereo
③ (rewound) only 2 & 4 recorded approx 9 min. mostly same as Q2

Lab Report
4-6-79
CWW:dkc

see attached notes

originals Turned over to Detective
Peter De Bree, N.J. State Police 4/14/79 FBI/DOJ

Agency submitting evidence New Jersey State Police W. Trenton NJ OCB N Bureau		Date 9/20
Delivered by Det. C. Marsh #2455		Laboratory # 80920116 / ESH
Suspect BOIANO, Ruggiero M	Accepted by Wilmore	
Offense Conspiracy -	Victim State B.N.J.	
		Place and date of offense April 12, 1978

Brief Facts covering case
tapes reveal illegal conversation pertaining
to Skimming operation in Las Vegas + conspiracy
information

Prev. exams this case <input type="checkbox"/> Yes <input type="checkbox"/> No	Evid. located Room # _____	Report to be directed to <input type="checkbox"/> Field <input checked="" type="checkbox"/> Counter to <input type="checkbox"/> Mail Back <input checked="" type="checkbox"/> Counter to
Copies to		Evidence to be returned to CONFIDENTIAL

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Evidence

Eng Case
3 reel-to-reel tapes

(This space for blocking)

INDEXED
ECC
MAY 1978

(Use reverse side if necessary for additional evidence)

Examination

Lab. No. 80920116 E SH

Requested

Date: 11-22-78

Enhancement

Specimens: Q1

Mono

Tape format Received: Reel 7 inch Nagra Cassette
 Multi Channel Micro Cassette
 8 Track Other

Tape not rewoundAzimuth Alignment may be off a little O.K.

Track Configuration: Full Track $\frac{1}{2}$ Track Mono $\frac{1}{4}$ Track Mono
 $\frac{1}{2}$ Track Stereo $\frac{1}{4}$ Track Stereo ✓ 1/8
 $\frac{1}{4}$ Track Binaural
 Left Channel Right Channel

channels 2 & 4 only recorded

Tape Analysis: Tones ✓ Distortion
 Wide Band Noise ✓ Low End Noise
 Over Recorded Under Recorded
 High End Noise Near/Far Party ✓
 Convolutional Problems Music
 Poor Frequency Response Other

Filter Equipment set up:

Orban/Parasound Parametric equalizer (see chart)Ithaco 4211 filter Normal, 0 gain, $2 \times 10^2 - 4 \times 10^3$

Direct Copy on Revox A 700, 7 inch	Process Copy Revox A 700, 5 inch
reel 33 1/3 IPS Full Trk	reel, 33 1/3 IPS Full Trk
1st Copy ends page 93 b or c 22:50X4	1st copy ends page 36 11:22X4
	2nd copy ends page 93 b or c 22:50
	3rd copy goes beyond transcript
	but audio intelligence ends at about
	16 minutes into 3 copy
	Total Time all copies $\approx 1'46''$

Comments: poor quality - wide variety of back ground noise.
 very little improvement - many instances of several people talking
 at once. Q recorded Stereo but left channel recorded much
 lower and with wide band noise which is not on Right channel.
 Processed + direct copies made from Right channel only
 last 25-30 minutes of Q1 blank

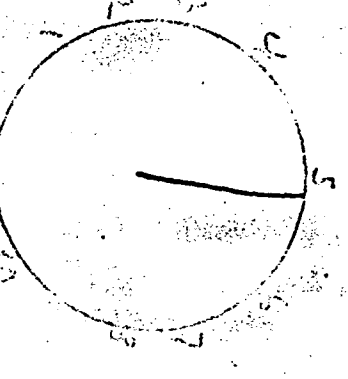
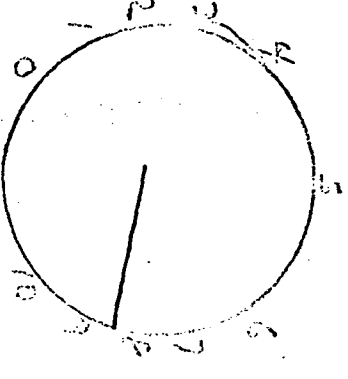
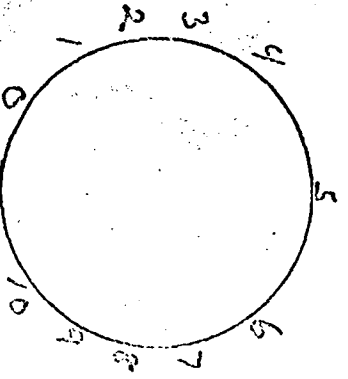
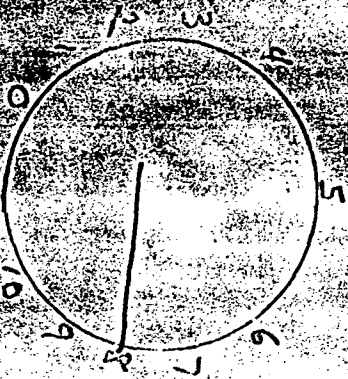
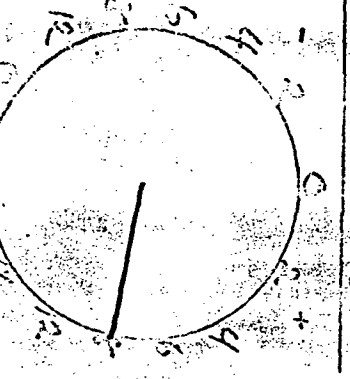
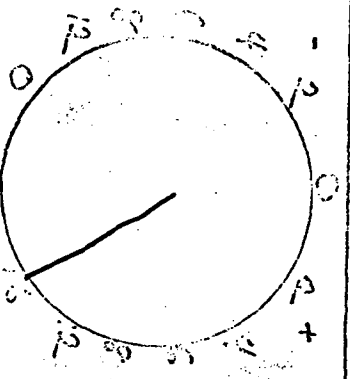
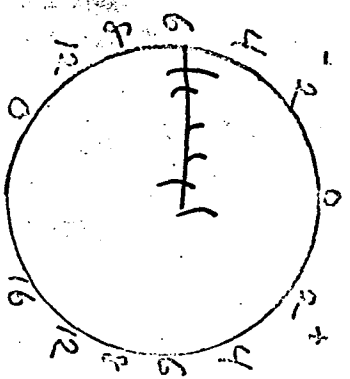
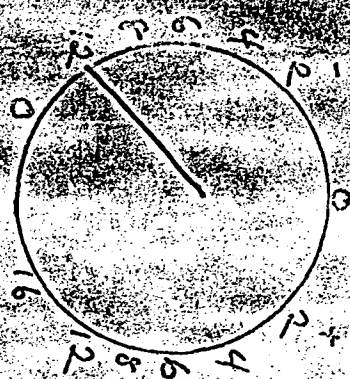
ORBANY/PARASOUND PARAMETRIC EQUALIZER
MODEL 620B

LAB. NO. 8092016 E 5H

SPECIMENS: Q1

DATE: 11/22/78

Q/db



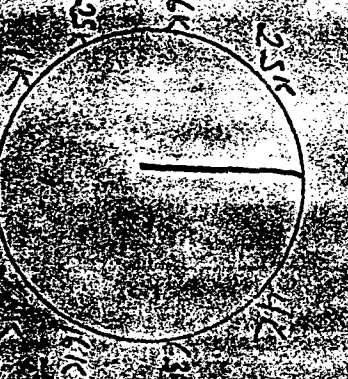
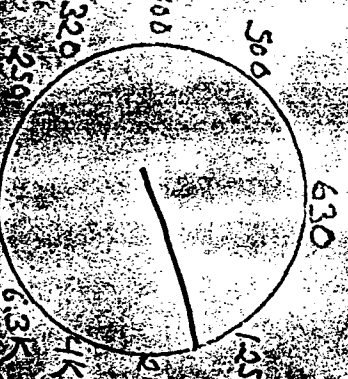
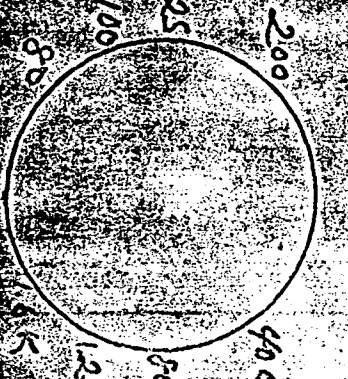
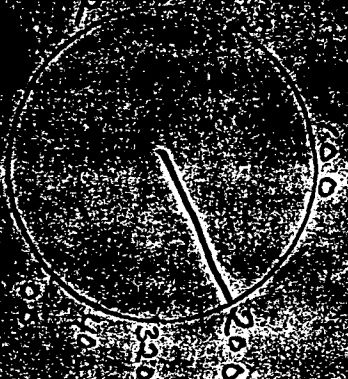
AND
TONE

IN ☒ OUT ☐

IN ☐ OUT ☒

IN ☒ OUT ☐

IN ☒ OUT ☐



AUDIO ANALYSIS WORK SHEET

Examination
RequestedEnhancement
stereoLab. No. 80920116 ESHDate: 3-23-79Specimens: Q1Tape format Received: Reel 7 inch Nagra Cassette
Multi Channel Micro Cassette
8 Track Other Tape not re woundAzimuth Alignment O.K. Track Configuration: Full Track $\frac{1}{2}$ Track Mono $\frac{1}{4}$ Track Mono
 $\frac{1}{2}$ Track Stereo $\frac{1}{4}$ Track Stereo \checkmark 128
 $\frac{1}{4}$ Track Binaural
Left Channel Right Channel Tape Analysis: Tones \checkmark Distortion
Wide Band Noise \checkmark Low End Noise
Over Recorded Under Recorded
High End Noise Near/Far Party \checkmark
Convolutional Problems Music
Poor Frequency Response Other Filter Equipment set up: R. channel Edmac Tunable Filter Model 8010A Band 1
+ Ithaco 4211 Electronic Filter Normal, Gain 2.0X
Left channel \rightarrow Orban/Parasound Parametric Equalizer Modified, \rightarrow 2nd Orban
Parasound Parametric Equalizer (see charts) \rightarrow Ithaco 4211 Filter
Normal, 0 gain $2.5 \times 10^2 - 3.15 \times 10^3$ Direct Copy Revox A 700, 7 inch
reel, 3 $\frac{3}{4}$ IPS, 2 Trk Stereo
part 1 ends Transcript page 93C
 \checkmark 22:50 X4
 \approx 8 sec overlap
Part 2 16:17 in lengthProcess Copy Revox A 700, 5 inch reels
3 $\frac{3}{4}$ IPS, 2 Trk Stereo
part 1 ends page 36 of Transcript 11:2
overlap \approx 8 sec.
Part 2 ends on page 93C 22:50 X4
overlap \approx 8 sec
beyond Transcript

Comments:

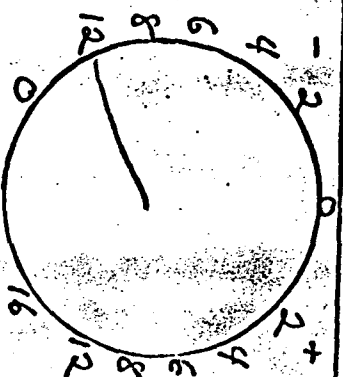
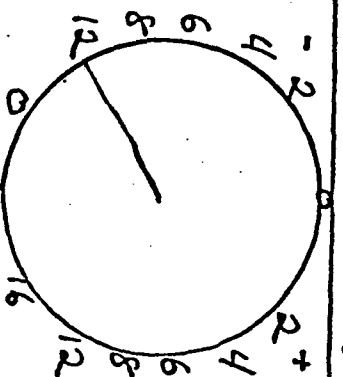
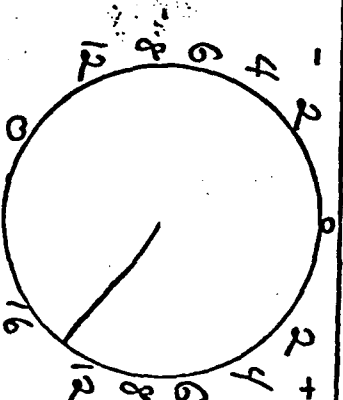
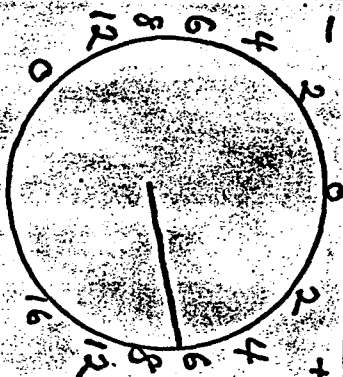
ORBAN/PARASOUND PARAMETRIC EQUALIZER

*MODIFIED

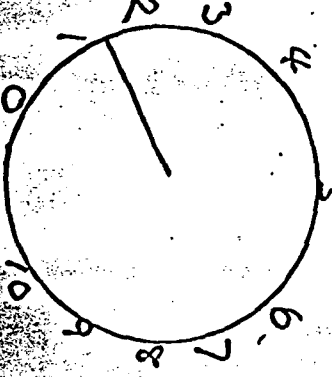
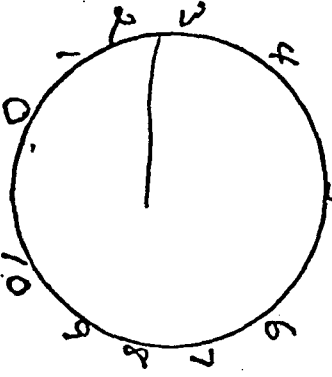
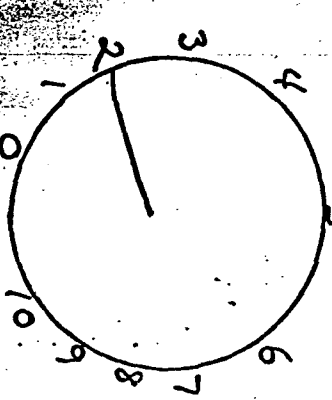
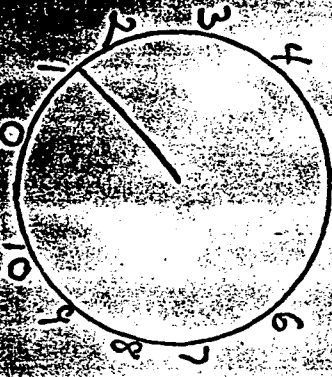
LAB. NO. 80920116 ESH

SPECIMENS: R1 (L. channel) DATE: 5/23/79

EQ/db



BAND WIDTH



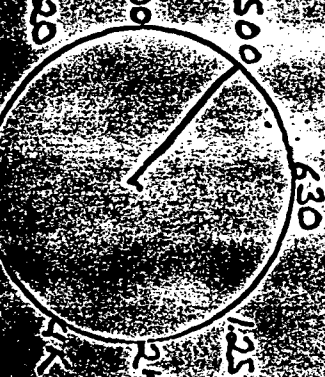
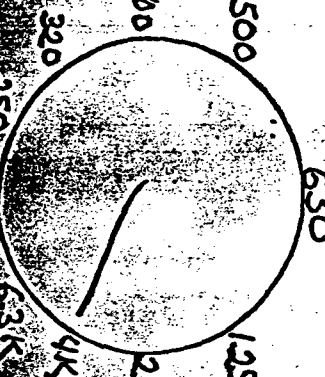
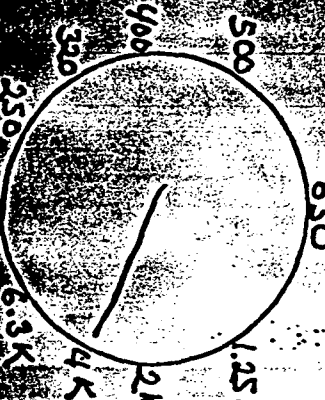
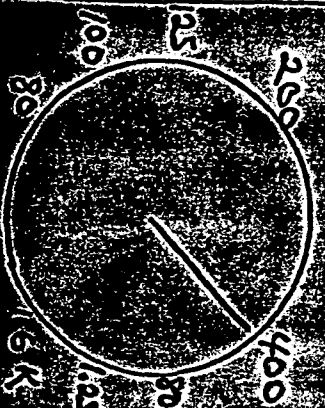
IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

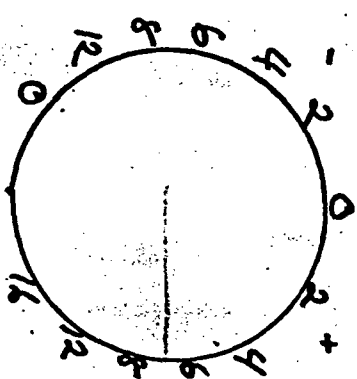
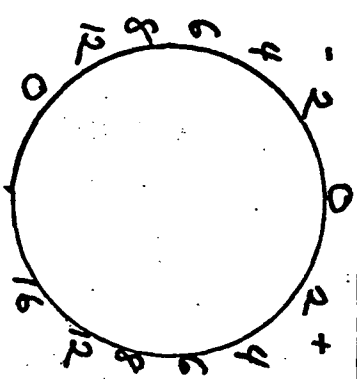
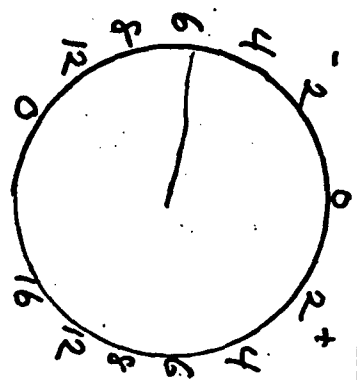
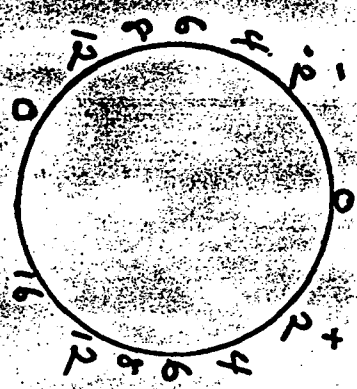
TUNING HZ



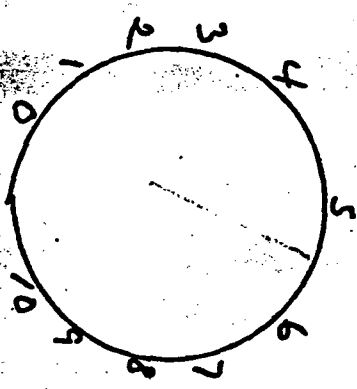
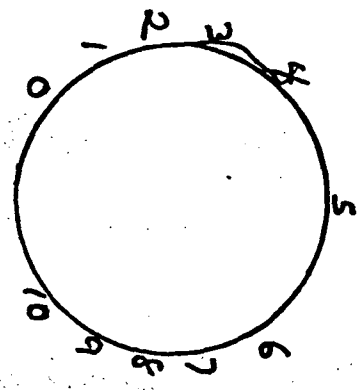
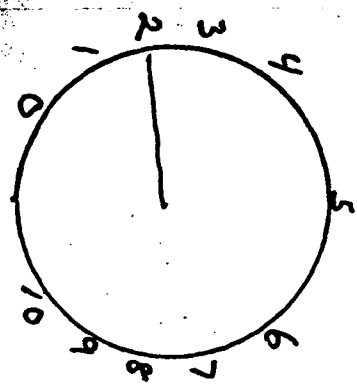
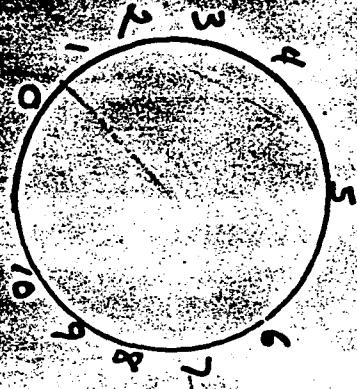
ORBAN/PARASOUND PARAMETRIC EQUALIZER MODEL 622B

LAB. NO. 80920116 ESH
SPECIMENS: 81 (1. channel) DATE: 3/25/79

EQ/db



BAND WIDTH



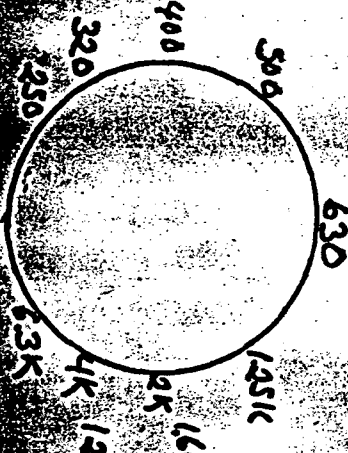
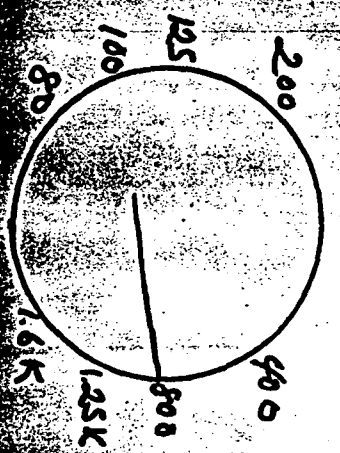
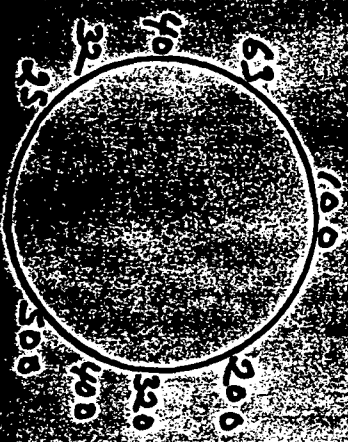
IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☐
OUT ☒

IN ☐
OUT ☒

TUNING
Hz



EDMAC TUNEABLE FILTER MODEL 8010A

Lab. No. 8092016 ESH

Specimens: Q1, Q2, Q3 Date: 3/23/79

ON

ON

CAL

NARROW

OFF

TRACK

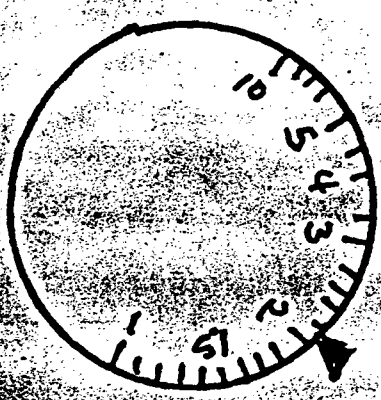
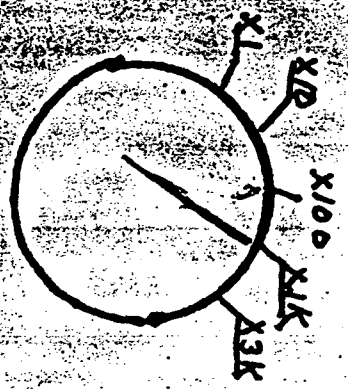
OPER

WIDE BAND

BAND PASS

BAND REJECT

X:01 X:1 X:10 X100



AUDIO ANALYSIS WORK SHEET

Examination
Requested

*Enhancement
Mono & Stereo*

Lab. No. *20920116 ESH*

Date: *11-22-78*

Specimens: *Q2*

Tape format Received: Reel *7 inch* Nagra _____ Cassette _____
Multi Channel _____ Micro Cassette _____
8 Track _____ Other _____

Azimuth Alignment _____ O.K. *✓*

Track Configuration: Full Track _____ $\frac{1}{2}$ Track Mono _____ $\frac{1}{4}$ Track Mono _____
 $\frac{1}{2}$ Track Stereo _____ $\frac{1}{4}$ Track Stereo *✓ 1/2*
 $\frac{1}{4}$ Track Binaural _____
Left Channel _____ Right Channel _____
only 2 Trks recorded

Tape Analysis: Tones _____ Distortion _____
Wide Band Noise *✓* Low End Noise _____
Over Recorded _____ Under Recorded _____
High End Noise _____ Near/Far Party *✓*
Convolutional Problems _____ Music _____
Poor Frequency Response _____ Other _____

Filter Equipment set up:

Same as Q1

Direct Copy _____

Process Copy *Same as Q1*

Same as Q1
Copied on same reel as Q1
Part 2.
Q1 part 2 is about 1/2 min.
long then after about 15 sec.
pause. Q2 begins.
Q2 is only 5 1/2 min. long

Comments:

Q2 same as Q1 - by reeling Q2 on same reel

AUDIO ANALYSIS WORK EET

Examination
RequestedEnhancement
Mono & Stereo

Lab. No. 80920116 ESH

Date: 3/26/79

Specimens: Q3

Tape format Received:

Reel 7 1/2 inch Nagra Cassette
Multi Channel Micro Cassette
8 Track Other

Azimuth Alignment

O.K. ✓

Track Configuration:

Full Track 1/2 Track Mono 1/4 Track Mono
1/2 Track Stereo 1/4 Track Stereo ✓ 1 3/4
1/4 Track Binaural
Left Channel Right Channel

Tape Analysis:

Tones Distortion
Wide Band Noise ✓ Low End Noise
Over Recorded Under Recorded
High End Noise Near/Far Party
Convolutional Problems Music
Poor Frequency Response Other

2 Trks Recorded

Filter Equipment set up: same as Q1 & Q2
see charts

Direct Copy

2 direct copies
made separately
same set ups as Q1 & Q2
for one R channel only copy
& one Stereo copyDirect copies on same reel as
Q1 & Q2

Process Copy same as Q1 & Q2

R. channel only copy &
Stereo copy, made separately
with different filter settingsComments: Q3 contains information on Q2 plus additional
4 minutes. As in Q1 & Q2 left channel has much
more wide band noise & lower voice information

length 2:52

Assistant Attorney General
Criminal Division

April 9, 1979

Director, FBI

1 - Mr. Cuzzo
1 - Mr. Nelson

ms
ANTHONY RUSSO, AKA ~~FEDERAL GOVERNMENT~~
~~LITTLE BUS~~ RUSSO
RONALD ZANETICH;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

RF P
Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

64 APR 12 1979

NOTE: Emergency authority granted by Deputy Assistant Director Francis Mullen 4/6/79. Newark Supervisor Wayne Comer advised same date by John C. McCurnin.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JWN:jrg (5)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

MAIL ROOM

MAY 9 1979

Hand-carried to
Dept. of Justice
4/11/79

FBI/DOJ

1 - Mr. Butler (3149)
1 - Mr. Wilmore



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Newark (183-485) (C-8)

April 9, 1979

From: Director, FBI

FBI FILE NO. 183-1684

LAB. NO. 81027036 E SH

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO; CONSPIRACY; ITSP;
BRIBERY
OO: NEWARK

Examination requested by: SAC, Newark

Reference: Airtel dated 10/25/78

Examination requested: Enhancement

Remarks:

To obtain maximum intelligibility, the processed reel copies should be played on a good quality tape player and reviewed using good quality headphones.

Enclosures (2) (2 Laboratory Reports)

REC-121

183-1684-43

6 APR 17 1979

CWW:dkc*
(5)

120
ENGINEERING
APR 8 5 11 PM 1979

ADMINISTRATIVE PAGE 1

MAILED 3
APR 8 1979
APR 8 1979

MAIL ROOM

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Newark (183-485) (C-8)

April 9, 1979

FBI FILE NO. 183-1684

LAB. NO. 81027036 E SH

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO; CONSPIRACY; ITSP;
BRIBERY

Specimens received

Specimens were personally delivered by
Detective Leonard Marsh, New Jersey State Police on 10/26/78.

- Q4 One 7-inch reel of magnetic tape marked in part "78-27 -
T27 A&B"
Q5 One 7-inch reel of magnetic tape marked in part "78-27
T-6C"

Results of examination:

One electronically processed copy each was prepared
of each specimen on 5-inch reels of magnetic tape recorded in
a full-track configuration at a tape speed of 3 3/4 inches-per-
second.

The processed copy of Q4 consisted of two 5-inch reels
with a short overlap between reels to maintain continuity. The
processed copy of Q5 consisted of one 5-inch reel.

The processed copies of Q4 and Q5 were forwarded to
the Newark Office under separate cover via registered mail on
3/30/79.

Q4 and Q5 will be personally delivered to a representative
of the New Jersey State Police upon his arrival at FBI
Headquarters.

am
CWW:dkc*
(5)

RECORDED

10/30/78

lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Newark (183-485)

FBI FILE NO.

183-1684-43

LAB. NO.

81027036 E SH

YOUR NO.

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO; CONSPIRACY; ITSP
BRIBERY
OO: NEWARK

Examination by: WILMORE

Examination requested by: SAC, Newark

Reference: Airtel dated 10/25/78

Examination requested: Enhancement

Specimens received: 10/27/78

Q4-Q5 Two tapes both in sealed envelopes seal broken 11/1/78

Q4 - 7 inch reel marked "78-27 - T 27 A+B"

not rewound 1/2 Trk, 1 3/4 IPS, over driven

Q5 - 7 inch reel marked "78-27 T-b.c"

not rewound 1/2 Trk 1 3/4 IPS about 6 min. long

resealed 2/29/79

Lab Report
4-9-79
CWW:DLAOriginals Turned over to
Detective Peter DeBree
N.Y. State Police 4/10/79 11:30 am
Orr

AUDIO ANALYSIS WORK SHEET

Examination
Requested

Enhancement

Lab. No. *81027036.ESH*

Date: *3/27/79*

Specimens: *Q4*

Tape format Received: Reel *7in* Nagra _____ Cassette _____
Multi Channel _____ Micro Cassette _____
8 Track _____ Other _____

1 3/8 IPS

Azimuth Alignment _____ O.K. ☒

Track Configuration: Full Track _____ $\frac{1}{2}$ Track Mono ☒ $\frac{1}{4}$ Track Mono _____
 $\frac{1}{2}$ Track Stereo _____ $\frac{1}{4}$ Track Stereo _____
 $\frac{1}{4}$ Track Binaural _____
Left Channel _____ Right Channel _____

Tape Analysis: Tones _____ Distortion ☒
Wide Band Noise ☒ Low End Noise _____
Over Recorded ☒ Under Recorded _____
High End Noise _____ Near/Far Party ☒
Convolutional Problems _____ Music ☒
Poor Frequency Response _____ Other _____

Filter Equipment set up: *Orban/Para sound Parametric Equalizer*
Orban modified (see charts)
ithaco 4211 Electronic Filter
0 gain, normal $2 \times 10^2 - 3.15 \times 10^3$

Direct Copy
A 700 Revox
7in reel 3 3/4 Full Trk
length 1 hr 35 min.

Process Copy
A 700 Revox
2 - 5 inch reels 3 3/4 Full Trk
part 1 - 48 min 20 sec.
part 2 - 47 min 16 sec

Comments: *Conversation covered by music around 30' in part 2*
Says "Jim's here" this is probably the pertinent conversation

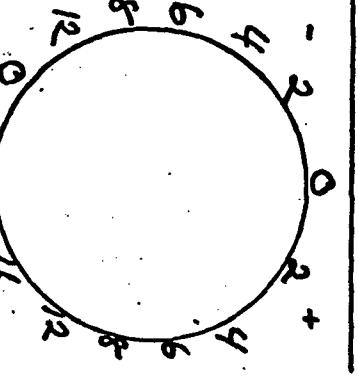
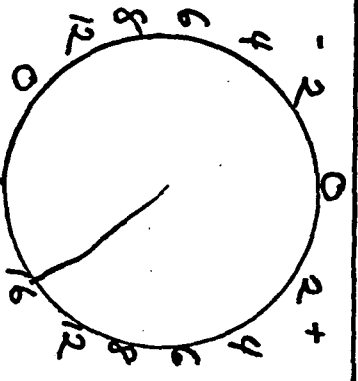
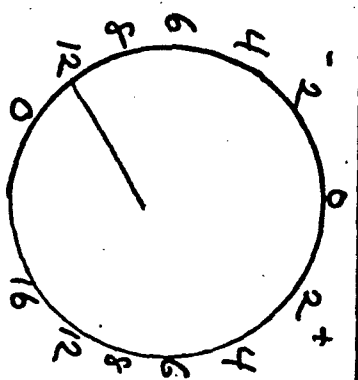
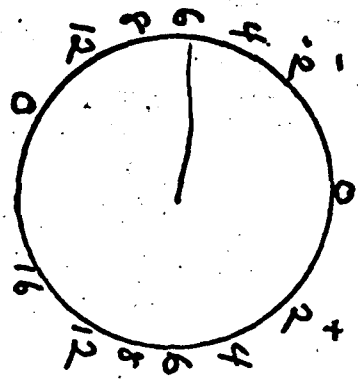
ORBAN/PARASOUND PARAMETRIC EQUALIZER

MODEL 622B

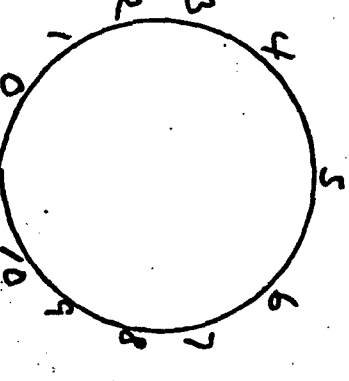
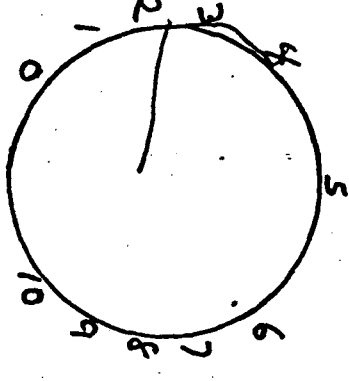
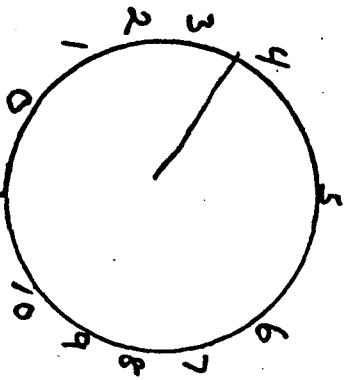
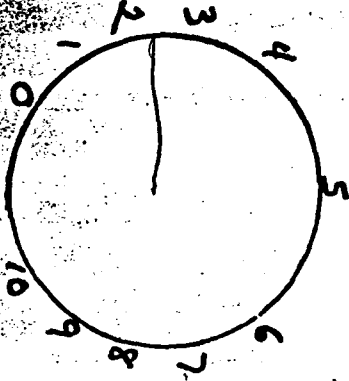
LAB. NO. 81027036ESH

SPECIMENS: Q4 DATE: 3/27/75

/db



ND
DTH



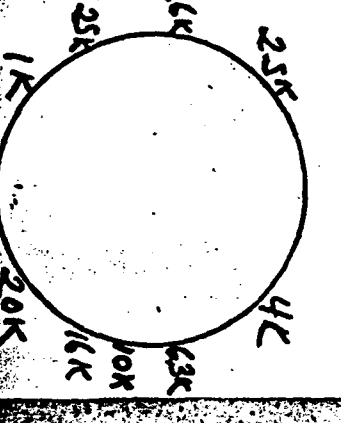
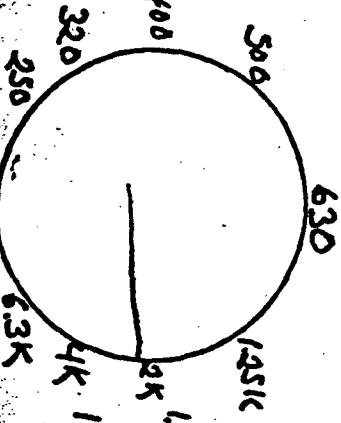
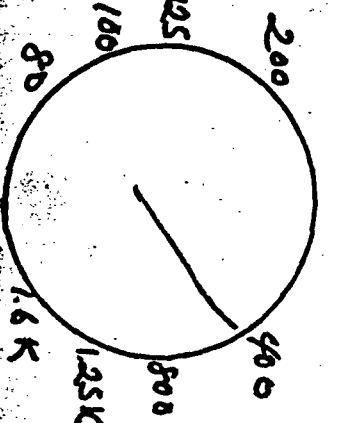
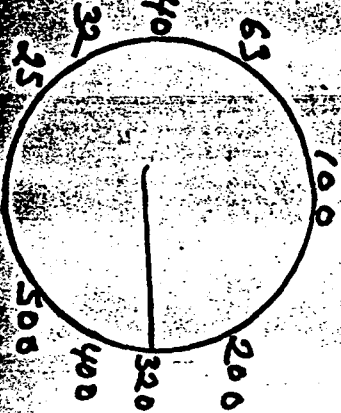
IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☐
OUT ☒

UNING
HZ



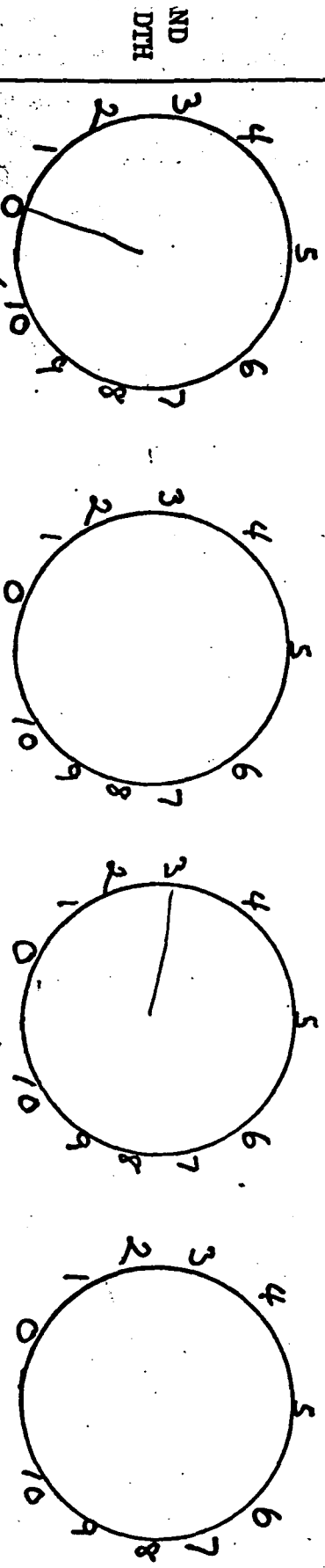
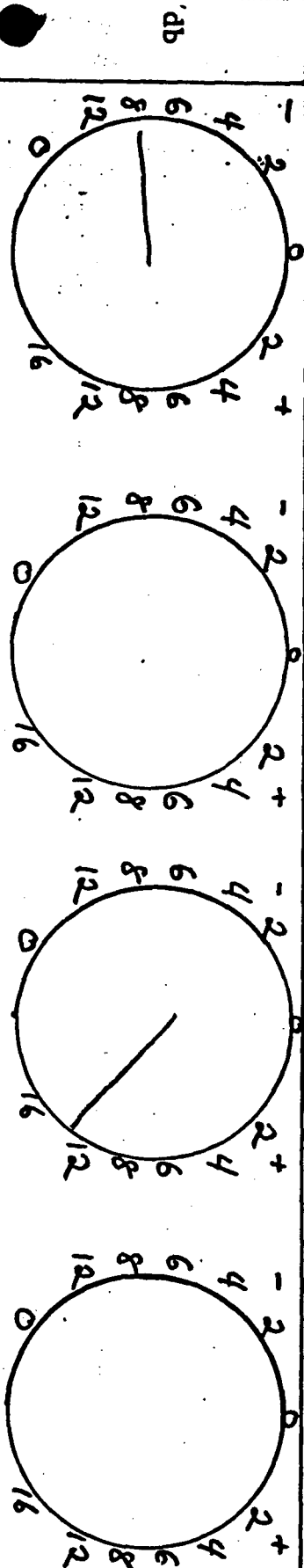
ORBAN/PARASOUND PARAMETRIC EQUALIZER

*MODIFIED

LAB. NO. 81027036ESH

SPECIMENS: Q4

DATE: 8/27/75

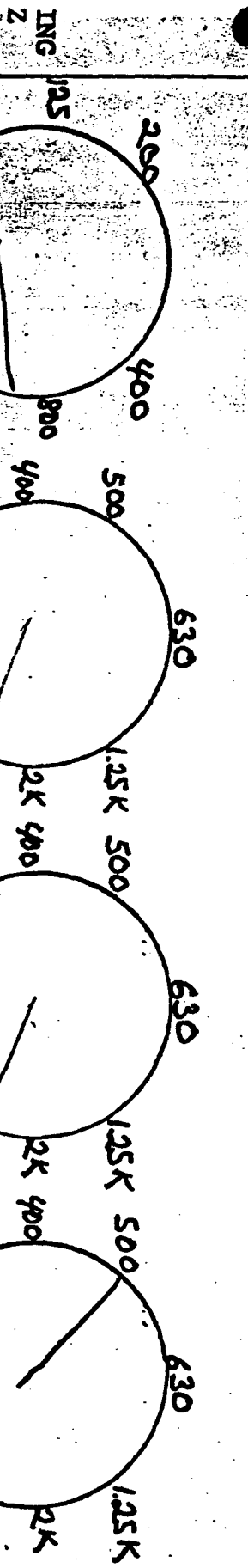


IN ☒ OUT ☐

IN ☐ OUT ☒

IN ☒ OUT ☐

IN ☐ OUT ☒



RADIO ANALYSIS WORK SHEET

**Examination
Requested**

Lab. No. 81027036 ESH

Date: 3/27/79

Specimens: 25

Tape format Received:

Reel 7 in Nagra _____ Cassette _____
Multi Channel _____ Micro Cassette _____
8 Track _____ Other _____

$1\frac{7}{8}$ IPS

Azimuth Alignment _____ O.K. ✓

Track Configuration: Full Track _____ 1/2 Track Mono ☒ 1/4 Track Mono _____
1/2 Track Stereo _____ 1/4 Track Stereo _____
1/2 Track Binaural _____
Left Channel _____ Right Channel _____

Tape Analysis: Tones _____ Distortion _____
Wide Band Noise _____ Low End Noise _____
Over Recorded _____ Under Recorded _____
High End Noise _____ Near/Far Party _____
Convolutional Problems _____ Music _____
Poor Frequency Response _____ Other _____

Filter Equipment set up: Orban/Parasound Parametric Equalizer (see chart)
Ithaco 4211 Electronic Filter 0 gain normal
 $1.6 \times 10^2 - 4.0 \times 10^3$

Direct Copy
Revox A 700 3 3/4 Full Trk
7 in reel

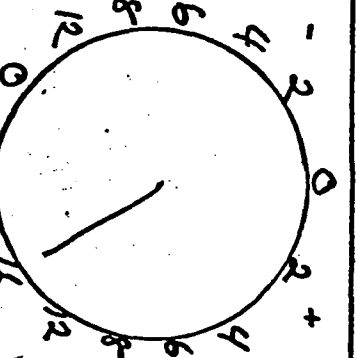
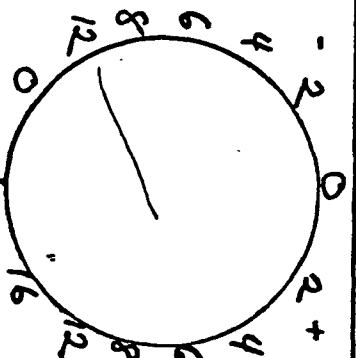
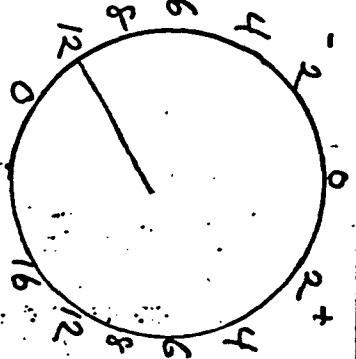
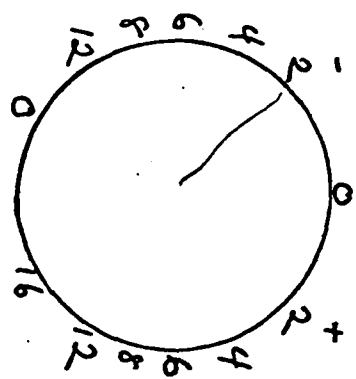
Process Copy Revol A 700 3 3/4 Full T & R
5 in reel

NOT revoiced
Comments: Voices below wide band noise level, dog barking
street noises, tape length approx 6 min.
marginal or no improvement

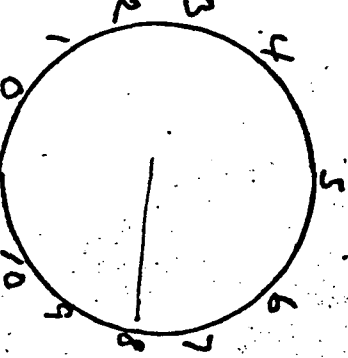
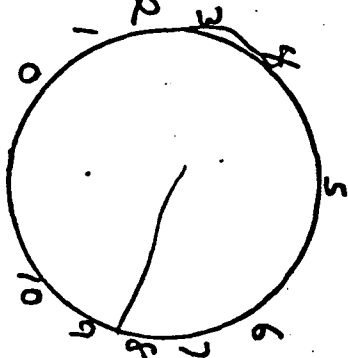
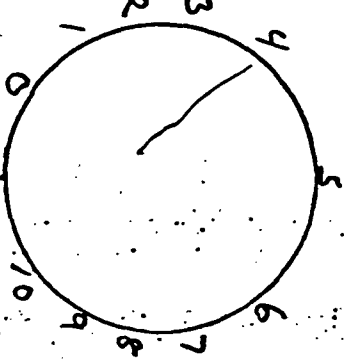
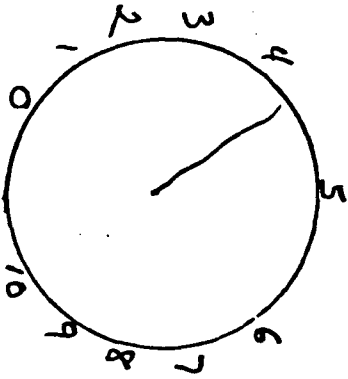
ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NO. 81027056 E 511
SPECIMENS: 05
DATE: 3/27/79

Eq/db



BAND
WIDTH



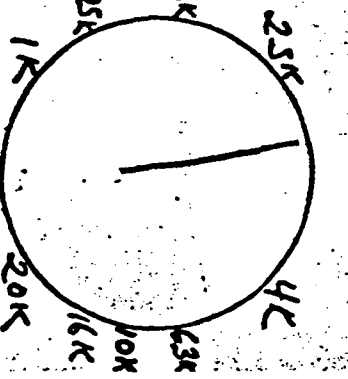
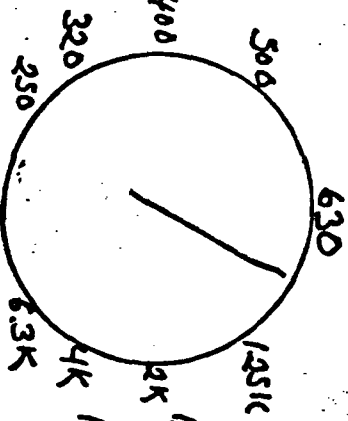
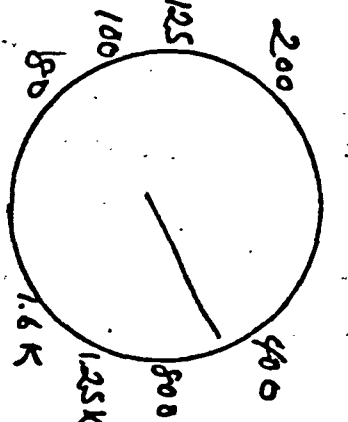
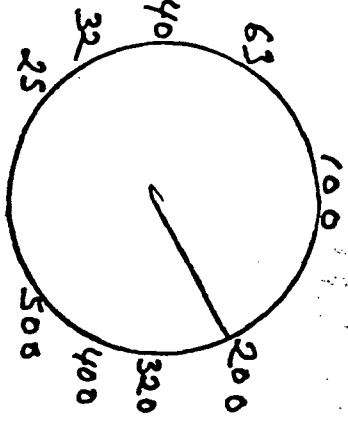
IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

TUNING
HZ



HK0303 1161855

CG HQ LV

DE NK

O 261355Z APR 79

FM NEWARK (133-485) (P) (C-3)

TO DIRECTOR (IMMEDIATE)

LAS VEGAS (183-264) (IMMEDIATE)

BT

UNCLAS

CHANGED: RUGGIERO EGIARDO, AKA; ET AL; RICO; CONSPIRACY;
ITSP; BRIBERY; OC: NK

SUBJECT CHANGED TO DELETE ANTHONY "LITTLE PUSSY" RUSSO.
RUSSO FOUND IN HIS LONG BRANCH, NJ CONDOMINIUM MID MORNING
APRIL 26, 1979, DEAD OF GUN SHOT WOUND IN HEAD. ASSAILANT(S)
UNKNOWN. CONDOMINIUM COMPLEX MAINTAINED TIGHT SECURITY ON
PREMISES AND RUSSO'S APARTMENT DOOR TRIPLE LOCKED. NO SIGN
OF FORCED ENTRY.

SLAYING PRECIPITATED NUMEROUS MEDIA REQUESTS FOR INFORMA-
TION. NEWARK HAS CONFIRMED THE MURDER, THAT THE BODY WAS DIS-
COVERED IN APARTMENT, THAT RUSSO WAS SUBJECT OF INVESTIGATION
BY NEW JERSEY AND FEDERAL AUTHORITIES, THAT THE BUREAU IS
NOT ASSUMING INVESTIGATIVE JURISDICTION AT THIS TIME.

FOR INFORMATION, NEW JERSEY ATTORNEY GENERAL, THROUGH
DIVISION OF CRIMINAL JUSTICE, HAS ASSUMED PRIMARY HOMICIDE

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

SHARP

W. J. L. C. 137-
NK
T. J. L. C. 137-
T. J. L. C. 137-

REC-158
983-1684-44

20 MAY 2 1979
5 15 64.12

bf Telford
Pomphrey

5780N 5 1979

PAGE TWO NK 183-485 UNCLAS

JURISDICTION. IN VIEW OF RUSSO'S CENTRAL ROLE IN CAPTIONED
MATTER, BUREAU AGENTS PRESENT AT CRIME SCENE. ADDITIONAL
DETAILS FORWARDED AS AVAILABLE.

BT

PX0013 1220135Z

00 HQ NK NR

00 20135Z MAY 79

FM PHOENIX (183 303) (P)

TO DIRECTOR IMMEDIATE

NEWARK IMMEDIATE

NEW ROCHELLE IMMEDIATE

BT

UNCLAS E F T O

ATTN: SECTION CHIEF EDWIN SHARP, ORGANIZED CRIME SECTION, FBIHQ,
SUPERVISOR TOM VINTON, NEW ROCHELLE, AND SUPERVISOR JAMES
KOSSLER, NEWARK.

RUGGIERO BOIARDO, AKA; ET AL; RICO; CONSPIRACY (A); ITSP;
BRIBERY. OO: NEW YORK.

RE NEWARK TELETYPE TO THE BUREAU, APRIL 30, 1979.

TELETYPE SHOULD BE HANDCARRIED IN ENVELOPE TO INDIVIDUALS
LISTED IN ATTENTION LINE.

INFORMATION PROVIDED IN THIS TELETYPE IS SINGULAR IN NATURE
AND ANY DISCLOSURE OF THIS INFORMATION OUTSIDE THE FBI COULD
JEOPARDIZE THE SECURITY OF PX 2443-OC. ANY INVESTIGATIVE

20 MAY 8 1979

57 MAY 31 1979

2 MAY 79 01 43z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.:
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

REC-113

183-1654-45

18-1654-45
McDon
B. J. Gandy

PAGE TWO PX 183 303 UNCLAS E F T O

MEASURES BASED UPON THIS INFORMATION SHOULD BE HANDLED BY FBI PERSONNEL AND AT NO TIME REVEALED TO OUTSIDE LAW ENFORCEMENT AUTHORITIES.

SOURCE ADVISED THAT HIT ON ANTHONY RUSSO WAS CARRIED OUT BY RUDOLPH ANTHONY SANTOBELLO, BORN SEPTEMBER 6, 1928, FBI 424 460 A, NYCPD B #282914, A MADE MEMBER OF THE GENOVESE LCN FAMILY; DANIEL CILENTA, AKA VITO DI SALVO, NYCPD B#497447, AND UNKNOWN SUBJECT IDENTIFIED AS LOUIS (LNU) DESCRIBED AS WHITE MALE ITALIAN, 50 YEARS OLD, 5'7", SLIM BUILD, WHO WEARS EXPENSIVE CLOTHES AND IS CONSIDERED DAPPER AND GOOD LOOKING, LIGHT COMPLEXION. THESE THREE INDIVIDUALS ARRIVED IN ATLANTIC CITY AT APPROXIMATELY 1:30 P.M. ON APRIL 25, 1979, OPERATING A 1979 LIGHT GRAY THUNDERBIRD DRIVEN BY LOUIS (LNU). AT THIS TIME THEY MET WITH ATTORNEY ALBERT MC GEE (PH) WHO HAS AN OFFICE ON NEW YORK AVENUE. THEY WERE LAST SEEN AT APPROXIMATELY 3:30 P.M. ON THAT DATE. SOURCE HAS ADVISED THAT PRIOR TO TRAVELING TO ATLANTIC CITY, SANTOBELLO INDICATED THERE WAS A PROBLEM WITH A "SWEET OLD GUY" WHO WAS CAUSING PROBLEMS WITH CASINOS IN LAS VEGAS AND ATLANTIC CITY AND THIS INDIVIDUAL "GOT TO GO". ON THE MORNING OF APRIL 26, 1979, DANNY CILENTA WAS HEARD TO SAY

PAGE THREE PX 183 303 UNCLAS E F T O

"THE SWEET OLD GUY'S GONE".

SOURCE HAS INDICATED FEAR FOR HIS LIFE AS HE FEELS THE GENOVESE FAMILY HAS CONTACTS WITH LOCAL POLICE DEPARTMENT AND IF THEY BECOME AWARE OF ANY OF THE INFORMATION DETAILED ABOVE, THEY WOULD KNOW THE SOURCE OF THE INFORMATION AND HE WOULD BE "HIT".

NEW ROCHELLE SHOULD PROVIDE NEWARK WITH BACKGROUND DATA AND PHOTOGRAPHS OF SANTOBELLO AND CILENTA. AGENTS FAMILIAR WITH GENOVESE FAMILY SHOULD ATTEMPT TO IDENTIFY LOUIE (LNU). ANY SOURCE CONTACTS SHOULD BE EXTREMELY DISCREET, REALIZING POTENTIAL DANGER TO PHOENIX SOURCE. NEWARK WILL BE KEPT ADVISED OF ANY FURTHER INFORMATION DEVELOPED BY SOURCE.

BT

PX0011 1212059Z

RR HQ LV NK

DE PX

R 012000Z MAY 79

FM PHOENIX (183-303) (P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

NEWARK (183-485) (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO - CONSPIRACY (A); ITSP;
BRIBERY; OO: NEWARK.

RE NEWARK TEL DATED APRIL 28, 1979.

FOR INFORMATION OF NEWARK AND LAS VEGAS, PAUL BENDETTI
RESIDES AT LOT 37, BILTMORE ESTATES, PHOENIX, ARIZONA.

ON APRIL 30, 1979, DENNIS MASTRO WAS CONTACTED AT HIS
RESTAURANT, "WHAT'S YOUR BEEF," 8111 EAST MC DOWELL ROAD,
SCOTTSDALE, ARIZONA, AND WAS ADVISED OF FACTS OF MURDER OF
ANTHONY RUSSO. MASTRO ALSO ADVISED THAT AUTHORITIES FEEL THAT
RUSSO'S DEATH DUE IN PART TO HIS MISHANDLING OF GENOVESE
FAMILY INTEREST IN JOLLY TROLLEY CASINO.

1 MAY 79 21 04z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

57 MAY 31 1979

REC-113

783 - 1684 - 46

MAY 8 1979

PAGE TWO (PX 183-303) UNCLAS

MASTRO STATED THAT BENDETTI IS OUT OF TOWN IN FLORIDA
AND THAT PETER DELAMOS RESIDES IN RED BANK, NEW JERSEY.

ON APRIL 30, 1979, A VISIT TO PAUL BENDETTI'S PHOENIX
RESIDENCE DETERMINED NO ONE AT HOME.

LAS VEGAS DISCONTINUE ATTEMPTS TO DETERMINE BENDETTI'S
PHOENIX ADDRESS.

PHOENIX WILL CONTINUE ATTEMPTS TO CONTACT BENDETTI.

BT

NK0021 1180032

PP HQ LV MM NY PX

DE MK

P 280032Z APR 79

FM NEWARK (183-485) (C-8) (P)

TO DIRECTOR (PRIORITY)

LAS VEGAS (183-264)

MIAMI (183-430)

NEW YORK

PHOENIX (183-303)

BT

UNCLAS

RUGGIERO EDOARDO, AKA; ET AL; RICO-CONSPIRACY (A); ITSP;

BRIBERY 00: NK

RE NEWARK TELETYPE TO BUREAU APRIL 26, 1979.

FOR THE INFORMATION OF MIAMI AND PHOENIX, ANTHONY RUSSO, **EX-106**

SUBJECT IN CAPTIONED MATTER, FOUND SHOT TO DEATH IN LONG BRANCH,

NJ, APARTMENT, AM. OF APRIL 26, **REC-109** INVESTIGATION BY NEW JERSEY

STATE POLICE, MONMOUTH COUNTY PROSECUTOR'S OFFICE AND FBI REVEALED **183-1684-47**

THE FOLLOWING ADDITIONAL FACTS SURROUNDING HOMICIDE:

MAY 8 1979

RUSSO'S BODY FOUND APPROXIMATELY 9:15 AM BY HIS ATTORNEY, **NA**

JACK RUSSELL. DEATH CAUSED BY FOUR GUNSHOT WOUNDS TO HEAD

LARGE CALIBER WEAPON (.38 OR .45) USED AND PILLOW USED TO MUFFLE

SOUND. OTHER RESIDENTS REPORTED HEARING POSSIBLE GUNSHOTS AT

364
59 MAY 31 1979

28 APR 79 00 15z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

W. Nelson
Pomery

PAGE TWO, NK 183-485, CLAS

5:30 PM AND AGAIN AT 11:30 PM. MEDICAL EXAMINER PLACED TIME OF DEATH AT ABOUT 11:30 PM. INVESTIGATORS BELIEVE RUSSO ADMITTED HIS ASSAILANT TO APARTMENT SINCE ELABORATE DEAD-BOLT LOCK SET UP ON DOOR NOT TAMPERED WITH OR FORCED. POSSIBLE SUSPECT SEEN IN HALLWAY TO RUSSO'S APARTMENT AT ABOUT TIME OF SLAYING. COMPOSITES PRESENTLY BEING MADE. RUSSO'S SECRETARY, MARGE FALLON, LAST PERSON KNOWN TO SEE RUSSO ALIVE, AT 5:00 PM. RUSSO REMARKED TO HER THAT HE WAS TO HAVE DINNER WITH "ANTHONY" (LNU), BUT DID NOT DO SO. SWITCHBOARD OPERATOR AT HARBOR ISLAND SPA RECALLED RECEIVING CALL BETWEEN SIX AND NINE PM FOR RUSSO FROM UNKNOWN MALE CALLER WHO REFUSED TO GIVE IDENTITY. CALLER THEN CONNECTED TO RUSSO'S ROOM.

ROBBERY DISCOUNTED AS MOTIVE SINCE \$17,000 IN HUNDRED DOLLAR BILLS FOUND IN CLOSET OFF ENTRANCE TO RUSSO'S APARTMENT.

FOR INFORMATION LAS VEGAS, CONSENT SEARCH OF RUSSO'S BUSINESS OFFICE BY NEW JERSEY STATE POLICE (NJSP) AND COUNTY PROSECUTOR'S OFFICE INVESTIGATORS UNCOVERED TWO DOCUMENTS PURPORTING TO LEGALLY ESTABLISH RUSSO'S 20 PERCENT INTEREST IN LVD, INC., AND GSY CORPORATION, INC. DOCUMENTS BEAR DATES

PAGE THREE, NK 183-485, UNCLAS

NOVEMBER 2, 1976 AND OCTOBER 27, 1976, RESPECTIVELY, AND ARE APPARENTLY SIGNED BY BENDETTI, MASTRO AND DELAMOS, SUBJECTS IN CAPTIONED MATTER.

RECEIVING OFFICES SHOULD CONTACT OC INFORMANTS, PARTICULARLY THOSE FAMILIAR WITH GENOVESE CRIME FAMILY ACTIVITIES, FOR INFORMATION.

LAS VEGAS SHOULD ATTEMPT TO OBTAIN THROUGH LOGICAL AGENCY RECORD CHECKS, PRESENT ARIZONA ADDRESS OF PAUL BENDETTI AND EXPEDITIOUSLY FORWARD SAME TO PHOENIX.

PHOENIX SHOULD LOCATE DENNIS MASTRO, SCOTTSDALE, ARIZONA, AND ADVISE HIM OF THE FACT OF RUSSO'S MURDER. ADDITIONALLY, ADVISE MASTRO AND BENDETTI, IF LOCATED, THAT AUTHORITIES FEEL THE DEATH IS IN PART TIED TO RUSSO'S MISHANDLING OF THE GENOVESE FAMILY INTEREST IN THE JOLLY TROLLEY CASINO.

STRIKE FORCE ATTORNEY FRED POLAK ADVISED APRIL 27, 1979, THAT EVEN THOUGH MASTRO AND BENDETTI ARE TARGETS IN CAPTIONED CASE, INFORMING THEM OF DEATH OUT OF PRESENCE OF COUNSEL IS PERMISSIBLE.

MIAMI SHOULD LOCATE AND INTERVIEW EMILIO DE LIO, AKA "THE

PAGE FOUR, NK 183-485, CLAS

COUNT" FOR HIS KNOWLEDGE OF RUSSO'S RECENT ACTIVITIES. (RUSSO

WAS IN FLORIDA FOR 30 DAYS RETURNING TO NEW JERSEY

APRIL 14, 1979.)

BT

F B I

Date: 5/11/79

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI

FROM SAC, NEWARK (183-844) (C) (C-4) 9

SUBJECT ANTHONY RUSSO aka Little Pussy; RONALD ZANETICH;
RICO 24

RE: Bureau airtel to Newark dated 4/16/79.

Transmitting and recording device not utilized in captioned matter. Additionally, as Bureau is aware, ANTHONY RUSSO was murdered 4/25/79 at Harbor Island Spa, Long Branch, N.J.

In view of the above, Newark is closing this matter.

2-Bureau
1-New York (info)
1-Newark
ARG/mjk
(4)

364

183-1674-485
REC-138
7 MAY 14 1979
SIX-HENEFANApproved: RAH/mjk

Special Agent in Charge

Sent _____

M

Per _____



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Newark (183-485) (C-8)

August 13, 1979

From: Director, FBI

FBI FILE NO.

183-1684

LAB. NO.

90622075 D SM

Re: RUGGIERO BOIARDO, aka;
ANTHONY RUSSO, aka
Little Pussy Russo,
et al;
MURDER - CONSPIRACY; ITSP;
BOMBING

Examination requested by:

Newark

Reference:

Airtel dated June 20, 1979

Examination requested:

Document

Remarks:

If court testimony is required regarding the identifications set forth in the attached report it will be necessary to contact the Document Section of this Laboratory at the earliest possible opportunity to make appropriate arrangements.

ST-103

Enclosures (7) (2 Lab report, 06 and 07, X1 through X3)

REC-79

183-1684-50

AUG 14 1979

33720

MAILED 3
AUG 14 1979
FBI

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT
ADMINISTRATIVE PAGE

MAIL ROOM []



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Newark (183-485) (C-8)

August 13, 1979

FBI FILE NO.

183-1684-50

LAB. NO.

90622075 D SM

Re: RUGGIERO BOIARDO, aka;
ANTHONY RUSSO, aka
Little Pussy Russo,
Et Al;
RICO - CONSPIRACY; ITSP;
BRIBERY

Specimens received June 22, 1979

- Q6 Agreement dated 2 November 1976 bearing the signatures "Peter DeLamo," "Paul Bendetti" and "Dennis Mastro"
- Q7 Agreement dated 27 October 1976 bearing the signatures "Peter DeLamas," "Paul Bendetti" and "Dennis Mastro"
- K1 Nine handwriting sample forms bearing known handwriting of PETER DE LAMOS
- K2 Nine handwriting sample forms bearing known handwriting of DENNIS MASTRO
- K3 Eight handwriting sample forms bearing known handwriting of PAUL BENDETTI

Result of examination:

It was determined the Q6 and Q7 "Dennis Mastro" signatures were prepared by the K2 writer DENNIS MASTRO.

A definite conclusion was not reached whether either the K1 or K3 writer prepared any of the unidentified writing on the submitted evidence due to the presence of handwriting characteristics in the questioned writing that

Page 1

TED:psk (4)

(over)

do not appear in the known writing available for comparison. Other characteristics observed, however, suggest the advisability of obtaining undictated signatures of Peter DeLamos and Paul Bendetti for additional comparison. This known writing should be in the form of their signatures on canceled checks, applications for employment, motor vehicle records, et cetera.

The submitted evidence is returned herewith.
Appropriate photographs are being retained in this Laboratory.

PS 11
3

AUG 8 P.M.

To: SAC, Newark (183-485) (C-8)

183-1684-

90622075 D SM

740 8/8/79

PHOTOGRAPHED
185
JUL 5 1979

00: Newark
Examination requested by: Newark

Examination requested: Document - ~~Fingerprint~~

Q16 Agreement dated 2 November 1976 bearing the signatures "Peter DeLoma," "Paul Bendetti" and "Dennis Mastro" *DeLoma*

K1 Nine handwriting sample forms bearing known
 handwriting of PETER DE LAMOS

K3 Eight handwriting sample forms bearing known
 handwriting of PAUL BENDETTI

Results

It was at the Q1462 "Dennis Mastre" sign were given by the
K2 under DENNIS MASTRE.

I def. anal. was not conducted w/ either the H1 or K3 w. prep. any of the incident. Q.W. red evid. her prev. HW has in the QW that he not prepare in the KW evid. for comparison. Other ch's showed, however, w/ the observability of obtaining indented signs of PETER DE CAMOS + PAUL BENDE. related comparison. This KW should be in the form of signs on case. Also, instructions to employees, motor vehicle, some of the FBI/DOJ

22nd Feb
TED: psh
8/13/77

Henry Thurst

NO 21.12.1943 MASTED 20 W.
82 under

Subviral return. beneath. - Photos returned lab.

TF - If event testimony is required regarding the 10's set further
the work report it will be necessary to contact the doc. sent. of the
at the earliest possible opportunity to make appropriate arrangements

FILE #....183-1684-5C....
CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

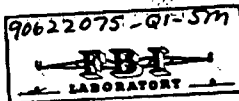
AGREEMENT

IT IS UNDERSTOOD AND AGREED that on this 2nd day of November, 1976, Peter DeLamo and Paul Bendetti, own a corporation known as L. V. D. INC., and further own property on the corner of Cincinnati and Fairfield Streets, Las Vegas, Nevada.

It is further understood and agreed by the two aforementioned parties that the shares of stock in the corporation, L. V. D., INC., be divided amongst the following individuals and in the following proportions:

PETER DE LAMO	- 24%
PAUL BENDETTI	- 24%
DENNIS MASTRO	- 24%
A. R.	- 28%

THEREFORE, it is understood and agreed this 2nd day of November, 1976, that the shares of stock in the corporation L. V. D., INC. have been divided proportionately and we the undersigned are in agreement of same.



Peter De Lamo
PETER DE LAMO

Paul Bendetti
PAUL RENDETTI

Dennis Mastro
DENNIS MASTRO

WITNESS:

Jack Russell JACK RUSSELL, ESQ.

A. R.

Eve J. Schruener
EVE J. SCHRUENER
A Notary Public of New Jersey
My Commission Expires April 10, 1980

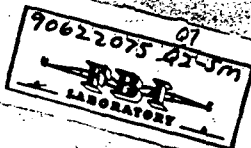
AGREEMENT

ON THIS 27th DAY OF OCTOBER, 1976, IT IS UNDERSTOOD AND AGREED by the undersigned that the outstanding shares of stock of the C.S.Y. INC., presently held by Peter DeLamos and Paul Bendetti, are to be owned by the following named individuals and in the stated proportions.

The presently held 833 shares of Peter DeLamos, and the presently held 833 shares of Paul Bendetti by mutual consideration between the parties, are to be owned as follows:

PETER DE LAMOS	-	24%
PAUL BENDETTI	-	24%
DENNIS MASTRO	-	24%
ANTHONY RUSSO	-	28%

THEREFORE, on this 27th day of October, 1976, I hereby agree to the aforementioned agreement.



Peter DeLamos
PETER DE LAMOS

Paul Bendetti
PAUL BENDETTI

Dennis Mastro
DENNIS MASTRO

ANTHONY RUSSO

WITNESS:

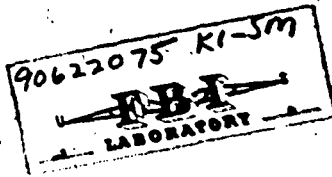
Jack Russell, Esq.
JACK RUSSELL, ESQ.

Eve I. Schreiber
EVE I. SCHREIBER
A Notary Public in New Jersey

Peter de Loma

Peter de Loma

Peter de Loma



Paul Bonatti

Paul Bonatti

Paul Bonatti





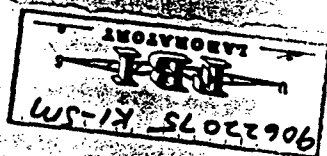
Paul Pauline

Paul Pauline

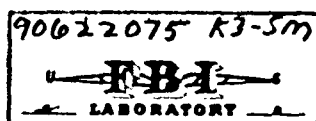
Paul Pauline

Aaa Bb Cc Dd Ee Ff Gg Hh Ii
Jj Kk Ll Mm Nn Oo Pp Qq Rr Ss
Tt Uu Vv Ww Xx Yy Zz

Peter de Long
16 S. Herbert Jones
Rumson N.J. 07760



Rae Bendett
37 Biltmore Estate
Phoenix, Ariz.

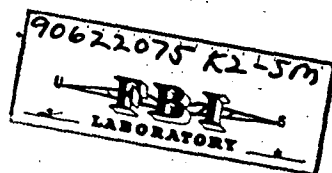


6/15/79

6/15/79

Aa Bb Cc Dd Ee Ff Gg Hh Ii
Jj Kk Ll Mm Nn Oo Pp Qq Rr
Ss Tt Uu Vv Ww Xx Yy Zz

Meris Mastro
8231 N. 75th St
Scottsdale, Az



DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01440

PAY TO THE
ORDER OF

Michelle Smith

DATE 8-25-77 \$ 109.93

REGISTERED
T 08 D 05 93 CTS

Paul Bonelli

1224-0072 013473045 30 00000010893

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01439

PAY TO THE
ORDER OF

Betty Hill

DATE 8-25-77 \$ 10.59

REGISTERED
T 08 D 05 59 CTS

Paul Bonelli

1224-0072 013473045 30 0000001059

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01438

PAY TO THE
ORDER OF

Lola Soriano

DATE 8-25-77 \$ 10.59

REGISTERED
T 08 D 05 59 CTS

Paul Bonelli

1224-0072 013473045 30 0000001059

90821077 KS-SM

Michael Scubb
03-676-24676 48548

REP-2477
NEVADA
LAS VEGAS, NEVADA
94-65

Jamie Biley, LLC
ADDRESS *and address*
DRIVER'S LIC. *341242*

OTHER I.D. *341242*
PAY TO THE ORDER OF
BANK OF NEVADA
STRIP BRANCH
LAS VEGAS, NEVADA
FOR CASH ONLY
JOB08 CORP. 35910
JIM HONEST JOHN LIQUOR
05-044-9065

94-65
PAY TO THE ORDER OF
BANK OF NEVADA
LAS VEGAS, NEVADA
94-65



John Hernandez

NAME *4433700666*
ADDRESS *435301*
DRIVER'S LIC.

OTHER I.D.
PAY TO THE ORDER OF
BANK OF NEVADA
STRIP BRANCH
LAS VEGAS, NEVADA
FOR CASH ONLY
JOB08 CORP.
JIM HONEST JOHN LIQUOR
05-044-9065

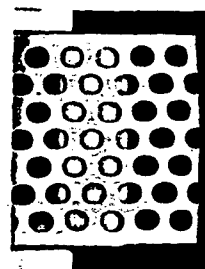
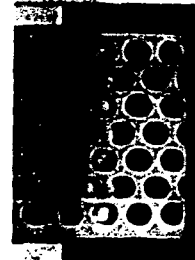
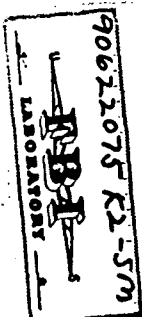


90821077 K5-5M

Wen Meib

Wen Meib

Wen Meib



90821077 K4-SM

NEW YORK
197

21

THE CENTRAL BANK
PAY TO THE ORDER OF
THE CENTRAL BANK
NEW YORK, N.Y.

RECEIVED
FEB 12 1978
FEB 12 2016-6

Report on
Pt & J.

JUL 12 78

MAIL

PAY ANY BANK
Valley Bank of
Nevada
LAS VEGAS, NEVADA

94-72

Pt & J.

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

03420

PAY TO THE ORDER OF

DATE 6/16/78

PROCESSED	PROCESSED
JUL 18 8 19 78	JUL 19 78
VALLEY BANK OF NEVADA	VALLEY BANK OF NEVADA
54	54
6/16/78	6/16/78
500	500

01224-00720

013473045

300000050000

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

02514

PAY TO THE ORDER OF

DATE 12-8-78

PROCESSED
FEB 24 78
VALLEY BANK OF NEVADA
54
12-8-78
396.00

REGISTERED 396.00 CTS

01224-00720

013473045

0000039600

90821077 K4-5M

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO

2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01568

PAY TO THE
ORDER OF

Universal Motors

DATE *9-23-77* \$ *7224*

REGISTERED *797 DOLLARS 41 CTS*

Paul Bendish

⑆1224⑉0072⑆ 013473045⑈ 30 ⑈0000079741⑈

90821077 KS-50

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO

2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01472

PAY TO THE
ORDER OF

S. Deck

DATE *9/9/77* \$ *38 38/100*

REGISTERED *38 DOLLARS 39 CTS*

SEP 30 77

Paul Bendish

⑆1224⑉0072⑆ 013473045⑈ 30 ⑈0000003839⑈

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

03165

PAY TO THE
ORDER OF

Peter de Lanza

DATE 4-28-78 \$200.00

REGISTERED 200.00 CTS

Wanda Abbott

122400720

013473045

30 0000020000

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

03419

PAY TO THE
ORDER OF

Peter de Lanza

DATE 6/9/78 \$500.00

1-12 06/15/78 CHEQUE BOOK 1878



Wanda Abbott

122400720

013473045

0000050000

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01437

PAY TO THE ORDER OF *Billie Jo Allen*

DATE *8-23-77* \$ *42.37*

REGISTERED *178N29909* *18* DOLLARS *583* CTS

Lane Benders

⑆1224⑉0072⑆

013473045⑈

⑆0000004237⑆

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01433

PAY TO THE ORDER OF *Jerald Fields*

DATE *8-23-77* \$ *18.83*

REGISTERED *178N29909* *18* DOLLARS *583* CTS

Lane Benders

⑆1224⑉0072⑆

013473045⑈

30 ⑆0000001883⑆

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01405

PAY TO THE ORDER OF *Travis Long*

DATE *8-17-77* \$ *18.93*

REGISTERED *178N29909* *18* DOLLARS *583* CTS

Lane Benders

⑆1224⑉0072⑆

013473045⑈

⑆0000001883⑆

90821077 KS-SM

Billie J. Utter

1385
18040327

THE HONEST JOHN LIQUOR
05-644-9065
LL 62 9th

94-65
PAY ANY BANK P.O.
BANK OF NEVADA
LAS VEGAS NEVADA
94-65

2000 4694

James Shields
by
Gene Harrison

PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
94-84 PARKVIEW VALLEY 94-84
FOR DEPOSIT ONLY
G S Y, INC.
dba JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104
01 347 3045

27561

44-72
1476

Barclay & Co.

5403E
LYC 10
G S Y, INC.
dba JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104
FOR DEPOSIT ONLY
VALLEY BANK OF NEVADA
94-84 PARKVIEW VALLEY 94-84

2756

2000

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1221

01406

PAY TO THE
ORDER OF

Robert L. Latta

DATE 8-17-77 \$ 21.18

REGISTERED 21 DOLLARS 18 CTS

Paul Benatti

1224-00720

013473045

0000002118

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1221

01401

PAY TO THE
ORDER OF

Donal Zippel

DATE 8-17-77 \$ 94.15

Twenty-Four and 15/100

Paul Benatti

1224-00720

013473045

0000009415

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1221

01407

PAY TO THE
ORDER OF

Michael Blatnik

DATE 8-17-77 \$ 60.96

REGISTERED 60 DOLLARS 96 CTS

Paul Benatti

1224-00720

013473045

0000006096

90821077 K5-5M

Sharon Jackson

AUG 17 10 11 PM '67

25079

94-72

PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
84-84 PARADISE VALLEY 94-84
FOR DEPOSIT ONLY
G.S.Y. INC. 25079
604 JOLLY ROAD LAS VEGAS, NEVADA 89101
LAS VEGAS, NEVADA 89101

Paul Sped

LL 22 DIV

PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
84-84 PARADISE VALLEY 94-84
FOR DEPOSIT ONLY
G.S.Y. INC. 25079
604 JOLLY ROAD LAS VEGAS, NEVADA 89101
LAS VEGAS, NEVADA 89101

94-72

AUG 17 10 11 PM '67

Michael Smith

LL 22 DIV

PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
84-84 PARADISE VALLEY 94-84
FOR DEPOSIT ONLY
G.S.Y. INC. 25079
604 JOLLY ROAD LAS VEGAS, NEVADA 89101
LAS VEGAS, NEVADA 89101

94-72

AUG 17 10 11 PM '67

90821077 K5-5M

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO

2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01585

PAY TO THE
ORDER OF

Florida Power

DATE

10-3

\$ 3185.62

REGISTERED 178N29909 **45** DOLLARS **67** CTS

Paul Bondeletti

1-12-24-00721 013473045 30 000003145677

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO

2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01578

PAY TO THE
ORDER OF

Las Vegas Ranch

DATE

9-23-77

\$ 300.00

REGISTERED 178N29909 **300** DOLLARS **00** CTS

SEP 27 77

VALLEY BANK
OF NEVADA

Paul Bondeletti

1-12-24-00721 013473045 30 0000030000

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO

2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01577

PAY TO THE
ORDER OF

Star Line

DATE

9-25-77

\$ 50.00

REGISTERED 178N29909 **50** DOLLARS **00** CTS

SEP 27 77

VALLEY BANK
OF NEVADA

Paul Bondeletti

1-12-24-00721 013473045 30 0000005000

90821077 KS-5M

PAY TO THE ORDER OF
 VALLEY BANK OF NEVADA
 94-72 SANDHILL BRANCH 84-72
 FOR DEPOSIT ONLY
 LAS VEGAS-RECORDING STUDIO
 3977 VEGAS VALLEY DRIVE
 LAS VEGAS-NEVADA 89121
 120057743

SEP 27 1972
 VALLEY BANK OF NEVADA
 LAS VEGAS, NEVADA
 94-72
 07920

PAY TO THE ORDER OF
 VALLEY BANK OF NEVADA
 94-72 SANDHILL BRANCH 84-72
 FOR DEPOSIT ONLY
 LAS VEGAS-RECORDING STUDIO
 3977 VEGAS VALLEY DRIVE
 LAS VEGAS-NEVADA 89121
 120057743

SEP 27 1972
 VALLEY BANK OF NEVADA
 LAS VEGAS, NEVADA
 94-72
 40004

PAY TO THE ORDER OF
 PIONEER CITIZENS BANK OF NEVADA
 94-136 FOR DEPOSIT ONLY 94-136
 NEVADA-BUILDING COMPANY, INC. 9-5-8
 3832 SO. JULES CO
 LAS VEGAS, NEVADA 89106
 120057743

SEP 27 1972
 PIONEER CITIZENS BANK OF NEVADA
 LAS VEGAS, NEVADA
 94-136

90821077 KS-SM

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01576

PAY TO THE
ORDER OF

DATE 9-25-77 \$ 1632.00

REGISTERED
178N29909 1032.00 00 CTS

30-27.11

1000.00

Paul Bendetti

101224-00022

0000103200

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01575

PAY TO THE
ORDER OF

DATE 9-30-77 \$ 2207.27

REGISTERED
178N29909 2207.27 00 CTS

101224-00022

0000220727

DBA G. S. Y. INCORPORATED
JOLLY TROLLEY CASINO
2440 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01574

PAY TO THE
ORDER OF

DATE 9-3-77 \$ 120.83

REGISTERED
178N29909 120.83 00 CTS

101224-00022

0000112083

90821077 K5-5M

Unsubscribed
Oltampan

10-017-6046
2022-2-14-22

NEVADA
LAS VEGAS
94-65

PAY TO THE ORDER OF
NEVADA STATE BANK
Fourth and Carson Streets
FOR DEPOSIT ONLY
LAS VEGAS BAR SUPPLY CO.
002-581-601 BANK OF
NEVADA 31
LAS VEGAS NEVADA
94-72 94-72

01-5-77-130

94-77
NEVADA
STATE BANK
LAS VEGAS
94-77

PAY TO THE ORDER OF
NEVADA STATE BANK
Fourth and Carson Streets
FOR DEPOSIT ONLY
LAMB & ONE, INC.
Las Vegas, Nevada 89101
002-540-421

94-77
NEVADA
STATE BANK
LAS VEGAS
94-77

90821077 K5-SM

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO
2400 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01573

PAY TO THE ORDER OF Chas. McWhorter
REGISTERED
1778N29905
DATE 9-30-77 \$ 252.88 CTS
N.P.
Paul Bonelli

1778N29905 01573045P 00000025288

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO
2400 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01570

PAY TO THE ORDER OF Chas. McWhorter
REGISTERED
1778N29905
DATE 9-30-77 \$ 200.00 CTS
N.P.
Paul Bonelli

1778N29905 01570045P 00000020000

G. S. Y. INCORPORATED
DBA JOLLY TROLLEY CASINO
2400 LAS VEGAS BLVD. SOUTH
LAS VEGAS, NEVADA 89104

PLAZA BRANCH
VALLEY BANK OF NEVADA
LAS VEGAS, NEVADA

94-72
1224

01569

PAY TO THE ORDER OF Chas. McWhorter
REGISTERED
1778N29905
DATE 9-30-77 \$ 59.46 CTS
N.P.
Paul Bonelli

1778N29905 01569045P 0000005946

90821077 KS-5M

15 000 0136
CHELSEA BANK 159 VEGAS 0-0-8
LAS VEGAS, NEVADA 89103
PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
94-77

07-11-79

1151
1-4-4
1-91
AT ANY BANK
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
94-77

30

AT ANY BANK
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
94-77

2-7-4-2-3

AT ANY BANK
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
94-77

04-38

AT ANY BANK
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
PAY TO THE ORDER OF
VALLEY BANK OF NEVADA
8-72 INDUSTRIAL BLVD
LAS VEGAS, NEVADA 89103
94-77

04-38

190721077 K5-5M

Pete de Lomo

Pete de Lomo

Pete de

90622075 KI-SM

FBI

Mark

97-15075 K2-5m
FBI
LABORATORY
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

A B C D E F G H I
a b c d e

A B C D E F G H I J
a b c d e f g h i j

K L M N O P Q R
k l m n o p q r

S T U V W X Y
s t u v w x y

Z
z



Per
1/15/79

2/15/79

FILE#

90821077

DATE _____

EXAMINER

SM

Q#

K#

NEGATIVES

INITIALS _____

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/20/79

TO: DIRECTOR, FBI (183-1684)
 (ATTN: FBI LABORATORY, DOCUMENT SECTION)

FROM: SAC, NEWARK (183-485) (P) (C-4)

SUBJECT: RUGGIERO ROJARDO, aka;
ET AL
RICO - CONSPIRACY; ITSP
BRIBERY
(OO: NK)

RE: Newark airtel to Bureau, 6/20/79.
 Bureau letter to Newark, 8/13/79.

Enclosed for the FBI Laboratory are the following:

1. The following G.S.Y Incorporated checks apparently endorsed by subject PETER DELAMOS:

- a. check #03165
- b. check #03419
- c. check #02514
- d. check #03420

2. The following G.S.Y. Incorporated checks apparently signed by PAUL BENDETTI:

- a. check #01440
- b. check #01439
- c. check #01438
- d. check #01437
- e. check #01433
- f. check #01405
- g. check #01406
- h. check #01401
- i. check #01407

3-Bureau (Enc. 26)
 2-Newark
 NJS/rc
 (5)

Approved: Rm/rg

Transmitted _____

(Number)

(Time)

Per _____

64 NOV 14 1979

90821077 D

RECEIVED
 AUG 21 1979
 FBI NEWARK

REC-18

EX-137

AUG 21 1979

SEVEN

NK 183-485

j. check #01585
k. check #01578
l. check #01577
m. check #01576
n. check #01575
o. check #01574
p. check #01573
q. check #01570
r. check #01569
s. check #01568
t. check #01472

Also enclosed is an envelope marked "Harbor Island Spa," containing two 8 1/2 x 11" sheets of mimeograph paper. Each sheet is apparently signed in ink by subjects BENDETTI and DELAMOS.

In referenced letter, the Laboratory suggested that additional, undictated, signatures of DELAMOS and BENDETTI be obtained for additional comparison with signatures on the two enclosed sheets of mimeograph paper.

REQUEST OF THE FBI LABORATORY

The Document Section is requested to compare enclosed signatures with signatures upon the two mimeographed documents.

The Laboratory is requested to expedite its comparison effort and furnish results to Newark by 9/14/79.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Newark (183-485)

September 24, 1979

FBI FILE NO.

183-1684-52

LAB. NO.

90821077 D SM

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO - CONSPIRACY; ITSP;
BRIBERY

Specimens received August 21, 1979

K4 Four checks bearing known signatures of
PETER DELAMOS

K5 Twenty checks bearing known signatures of
PAUL BENDETTI

Resubmission of Q6 and Q7

Result of examination:

It was determined that PETER DELAMOS, writer of K4 and the previously submitted K1 exemplars, prepared the "Pete DeLamos" signatures on the Q6 and Q7 evidence.

It was determined that PAUL BENDETTI, writer of K5 and the previously submitted K3 exemplars, prepared the "Paul Bendetti" signatures on the Q6 and Q7 evidence.

The submitted material is returned herewith. Appropriate photographs are being retained in the Laboratory.

TED:psb* (4)

RECORDED

8/22/79

psh*

DEWAN

8/21/79

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Newark (183-485) (C-4)

FBI FILE NO.

183-1684 - 52

LAB. NO.

90821077 D SM

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO - CONSPIRACY; ITSP;
BRIBERY

YOUR NO.

Examination by:

jmd 9/20/79

00: Newark

Examination requested by: Newark

Reference: Airtel dated August 20, 1979

Examination requested: Document

Specimens received: August 21, 1979

K4 Four checks bearing known signatures of
PETER DELAMOSK5 Twenty checks bearing known signatures of
PAUL BENDETTI

Resubmission of Q6 and Q7

Results

It was det. that PETER DELAMOS, writer of K4 + the
prev. sub K1 exemplars, prep the "Pete Delamos" sig in the Q6 + Q7
encl.

It was det. that PAUL BENDETTI's writer of K5 + the prev. sub
K3 exemplars, prep the "Paul Bendetti" sig in the Q6 + Q7 encl.

If sub material is returned herewith. Photos retained det.

T F

If could test req. by the 10's set forth in the spec.
report it will be necessary to contact the Lab. det. if this is the
earliest possible opportunity to make appropriate arrangements.

For info Newark, copies of FBI lab report dated 8/3/80, retained as
above, - 0052 -> all references to "Q1 + Q2" contained in

7-72 and 7-16
TED: psh
9-24-79

Pete Benedict

Pete de Jé
(see also)

should be considered to be 26 and 07.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Newark (183-485)

September 24, 1979

From: Director, FBI

FBI FILE NO.

183-1684

LAB. NO.

90821077 D SM

Re: RUGGIERO BOIARDO, aka;
ET AL;
RICO - CONSPIRACY; ITSP;
BRINERY

OO: Newark

Examination requested by: Newark

Reference: Airtel dated August 20, 1979

Examination requested: Document

Remarks:

For information of Newark all references to "Q1 and Q2" contained in copies of the FBI Laboratory report dated August 13, 1979, captioned as above, should be corrected to read "Q6 and Q7."

If court testimony is required regarding the identification set forth in the attached report, it will be necessary to contact the Document Section of this Laboratory at the earliest possible opportunity to make appropriate arrangements.

ST-113

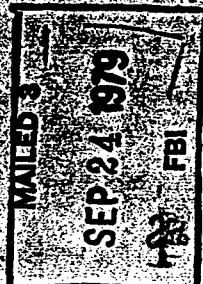
REC-87

183-1684-52

Enclosures (5) (2 Lab report, Q6-Q7, K4-K5)

Enclosure (4)

SEP 25 1979



DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

64 NOV 14 1979
6E MAIL ROOM ☒

10/11/79

TO: SAC, Las Vegas

PERSONAL ATTENTION

FROM: Director, FBI

1 - Mr. Mcweeney
2 - Mr. Litzenberg

ELSUR;
RUGGIERO BOIARDO, ET AL.
RICO; OO: NK

FBIHQ is in the process of reviewing past Title III's that have been obtained in various investigations. As a result, captioned case was reviewed at FBIHQ and Principal Elsur index cards and/or Proprietary Interest Elsur index cards do not appear to be complete.

A Principal Elsur index card must be made for each person named in each court order as a person either expected to be monitored or named as a person alleged to be involved in the criminal activity being investigated. In addition, Proprietary Interest pertains to the location being monitored. For telephone surveillances (Tesus) three cards should be prepared, one indexed by telephone number, one indexed by address, and one indexed by the name(s) of the person(s) owning, leasing or licensing the premises. (See airtel to All Offices dated 10/21/77 entitled "Microphone and Telephone Surveillance" for specific instructions and examples.)

You should immediately review the Title III court order(s) in captioned case and insure adequacy of Principal and Proprietary Interest Elsur indexing. Promptly respond by airtel captioned as above either enclosing the Elsur index cards prepared or advising of the date Elsur index cards are forthcoming. In addition, insure the airtel response and any enclosures are placed in a sealed brown envelope labeled "Director, FBI; Elsur index; FBIHQ" and subsequently forward to Headquarters.

Due to the increased significance and emphasis continuing to be placed on the accuracy of the Elsur index by the courts and the Department of Justice, this action warrants prompt and thorough attention.

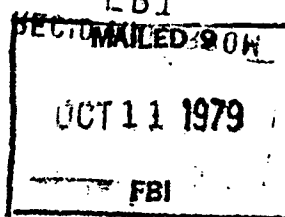
In the event you have questions regarding this airtel contact Supervisory Special Agent George Litzenberg, Jr., Elsur index, FBIHQ, Extension 3300.

Your assistance is appreciated.

Assoc. Dir. _____
Dep. Dir. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - 62-318

(7)



24 OCT 16 1979

6 NOV 13 1979

UNRECORDED COPY FILED IN 62-318

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/26/79

TO: DIRECTOR, FBI (ATTN: AUDIO ANALYSIS UNIT)

FROM: SAC, NEWARK (183-485)(P)(C-16)

SUBJECT: RUGGIERO BOIARDO, aka
 ET AL
 RICO (A)
 OO: NK

91029022 E TV
 Ritenour
[Signature]

Re: Telephone call from JAMES B. REAMES,
 Audio Analysis Unit, to SA JOHN J. MAHONEY, III;
 Red Bank RA, on 10/24/79.

Enclosed for the Bureau is a Chain of Custody
 original tape recording envelope containing two original
 tapes, DN 46 Tape T-8A, dated 6/9/78, and DN 46, Tape T-8,
 dated 6/9/79.

As discussed in referenced telephone conversation,
 tapes 8A and 8, dated 6/9/79, under Title III, DN 46,
 recorded at Las Vegas, Nevada, on 6/9/79, are enclosed
 for the Audio Analysis Unit for the purpose of enhancing
 the quality of these tape recordings. These tapes are
 being forwarded by Registered Mail to the personal attention
 of JAMES B. REAMES, Return Receipt Requested. It is
 requested these tapes be returned to Special Agent JOHN
 J. MAHONEY, III, FBI, P.O. Drawer B, Red Bank, New Jersey 07701.

It is requested that copies be made of the enhanced
 tape. Two cassette tape copies are requested and one reel-to-
 reel copy is requested.

10/31/79
 2 - Bureau (Enc. 1)
 2 - Newark
 JJM/djr
 (4)

Detached by
 Eng. Sec., DW-8

NOV 5 1979
 15 OCT 31 1979

ENGINEERING

Approved: 60 JAN 31 1980

Transmitted (Number)

(Time)

Per

NK 183-485

For the information of the Audio Analysis Unit, these tapes were made by a microphone placed in a motel room in Las Vegas, Nevada. The conversation is between ANTHONY "LITTLE PUSSY" RUSSO and PHILLIP LEONE of the Las Vegas Police Department.

A transcript prepared from the enclosed tapes is being mailed to the Audio Analysis Unit by separate communication from Department Attorney FRED POLLAK, Newark, New Jersey.

In referenced telephone communication, Mr. REAMES guaranteed a 10-day turnaround on the enclosed tapes.

RECORDED
11/1/79
lrb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Newark (183-485) (C-16)

FBI FILE NO. 123-1684-5

LAB. NO. 91029022 E TV

Re: RUGGIERO BOIARDO, aka;
ET AL
RICO (A)
OO: Newark

YOUR NO.

Examination by: Ritenour

Examination requested by: SAC, Newark

Reference: Airtel dated 10/26/79

Examination requested: Enhancement

Specimens received: 10/29/79

10/29/79
Q8-Q9 Two original tapes

*also submitted: 10/30/79
Copies of two transcripts*

*Two tapes received in sealed box via
RM# 44 on 11/2/79
tapes also in sealed envelope*



Work sheet 91029 022.ETV

Q9 one 5-inch reel of .25-inch wide scotch AV178 magnetic tape marked in part "T-8 6/19/78"

Tape wrap very poor, tape buckled in areas. Leader spliced to beginning of tape. ~~by~~ aural & electronic examination revealed high level low frequency noise, wide band noise, tones, low level speakers, tones at 1062 Hz, 500 Hz, 175 Hz, 287 Hz, Background noise (TV) which occasionally masks speech. Q9 ran off reel. Leader spliced to end of Q9 & overlapped when played & recorded again on end of 2nd Parts.

① Q9 Played on Revox A700 half-track at 18 ips

② Through 4 Edmac Model 8010A tunable filters, band reject mode:

CF(Hz)	BW(Hz)	CF(Hz)	BW(Hz)
1062	100	175	40
500	30	287	20

③ Through Orban/Parasound Parametric equalizer

④ Through 2 Ithaco Model 4211 Electronic filters, normal band pass, 0 gain 200-5000 Hz

⑤ 3 Processed copies made; Two copies, each on 2 Mapell C90 cassettes using Nakamichi 550 (3 parts); 3rd copy on 3 5' reels of Ampex 642 at 3 3/4 ips full track using Revox A700.

Work sheet 91029022 ETV

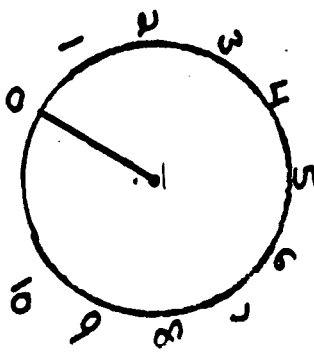
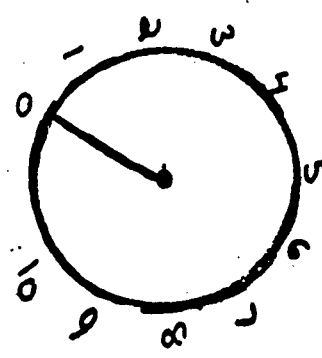
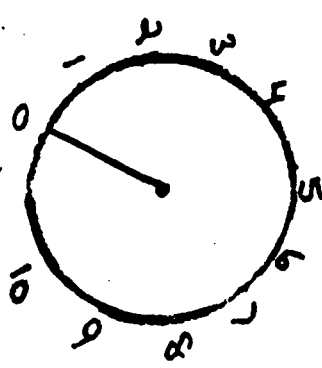
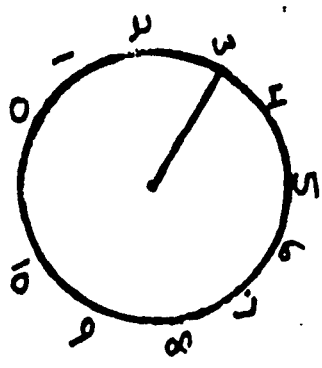
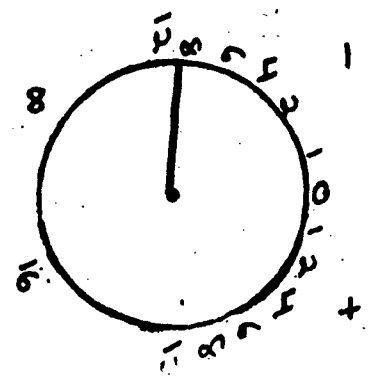
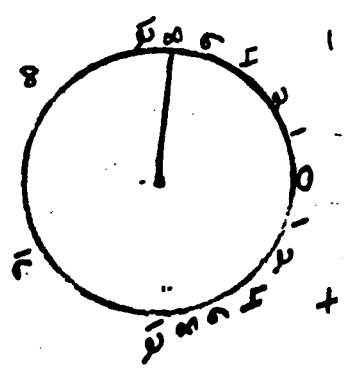
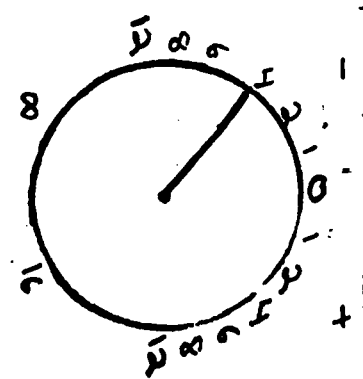
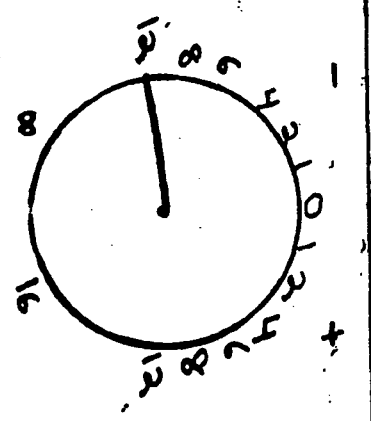
Q9 Cent.

- ⑥ one Direct-processed file copy made on two 7" reels ampex (one on 642 [2 Parts] + one on 632) at 3 3/4 ips 2 track (left Direct-Right Processed) using Revco A700.

area marked on Q9 + beginning of Transcript is counter # 816 for Q9 + # 995 for processed.

*MODIFIED

SPECIMENS: Q2 DATE: / /

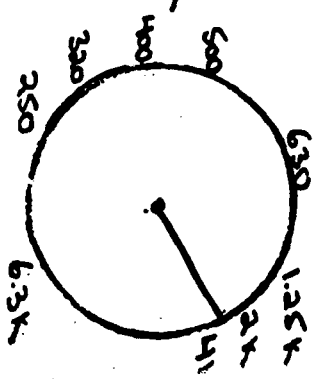
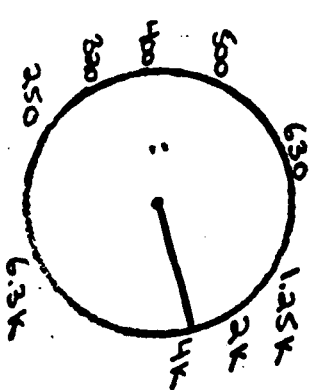
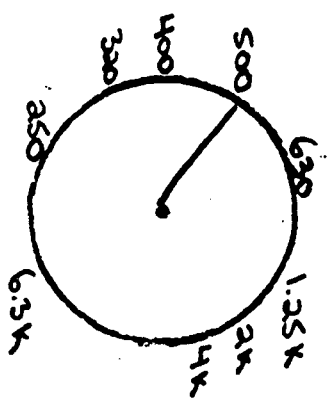
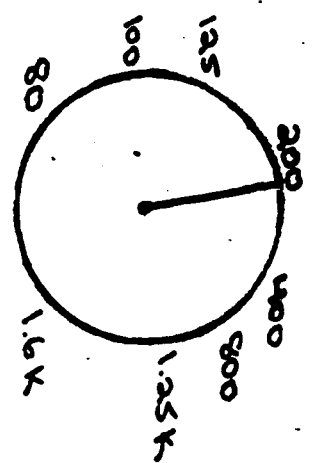


IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

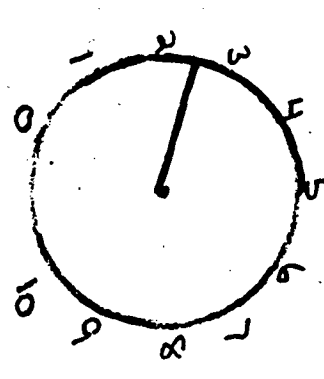
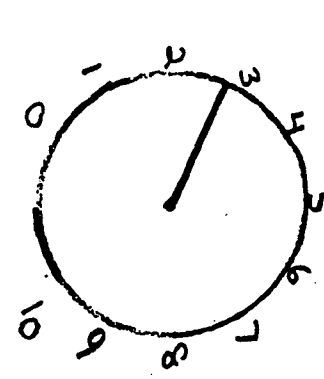
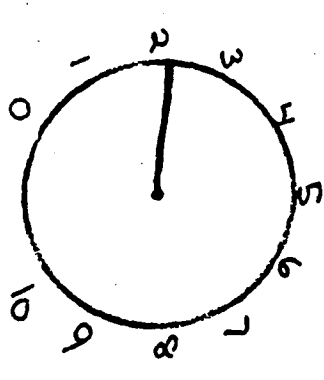
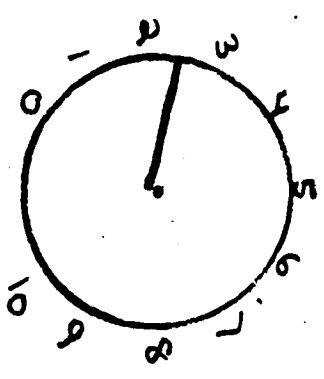
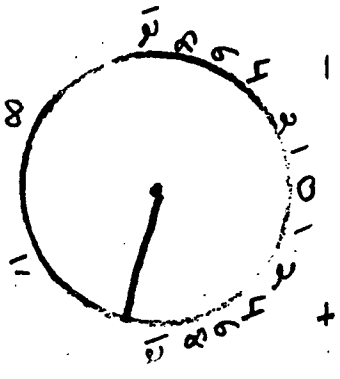
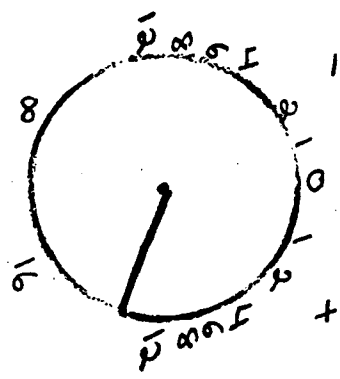
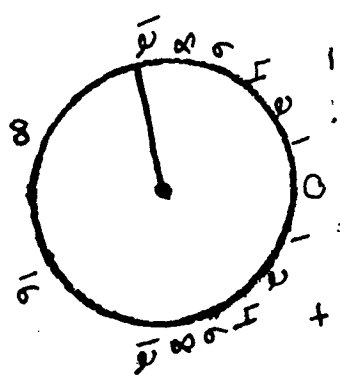
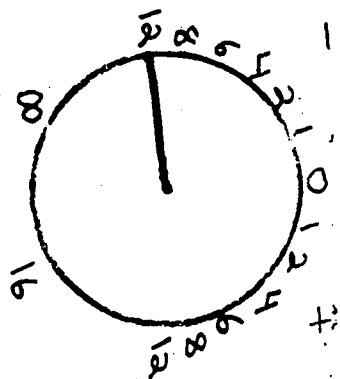


11MG
17Z

AD
DTM

MODEL 6228

DATE: 11/1/72
SPECIMENS: QA

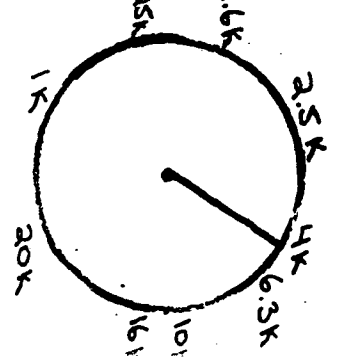
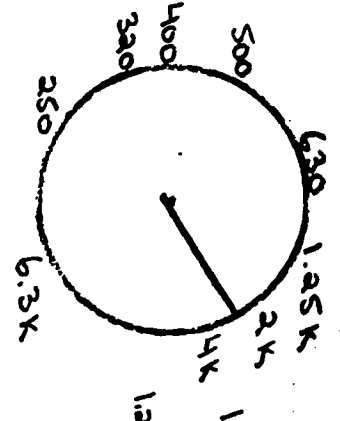
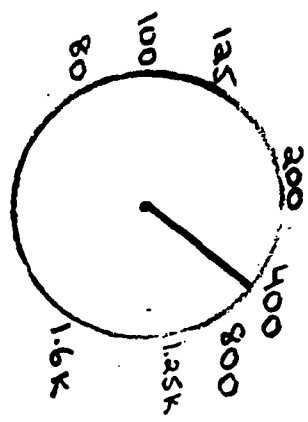
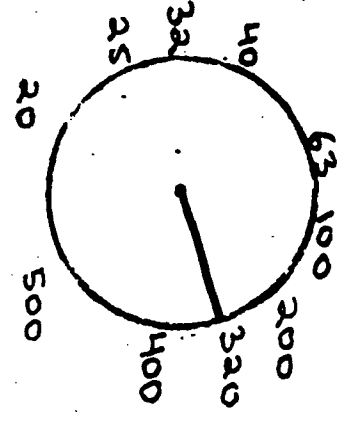


IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

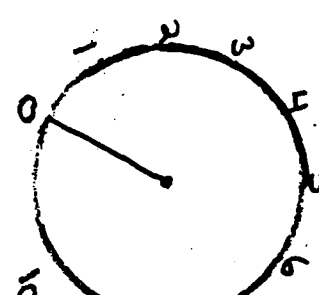
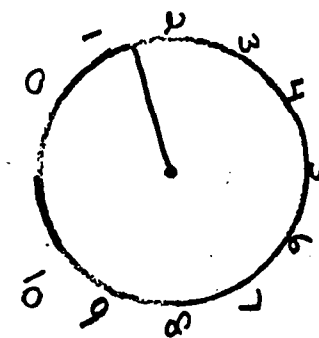
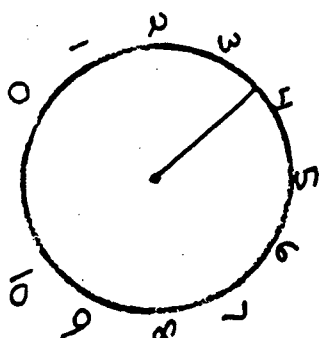
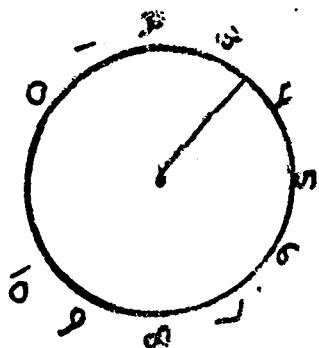
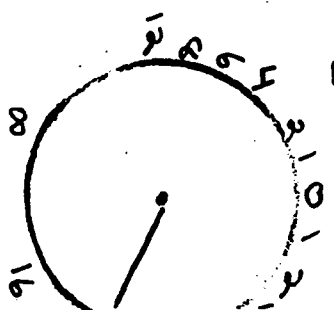
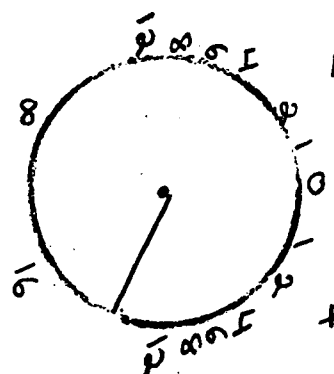
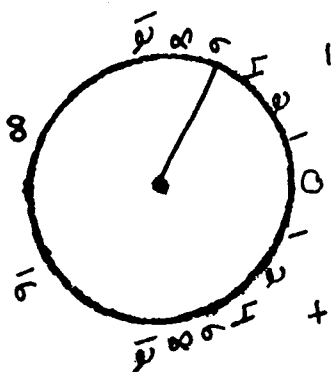
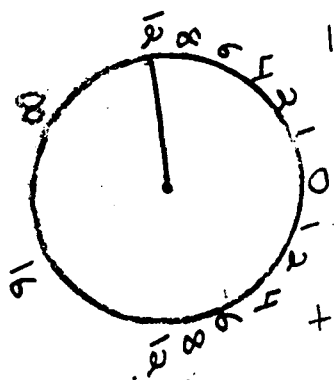


ORBAN/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

LAB. NUMBER Q1022022 ETV

SPECIMENS: Q4

DATE: / /

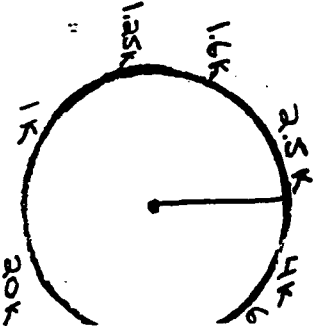
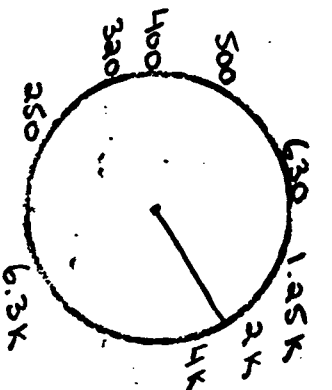
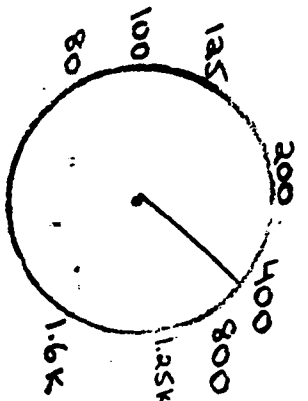
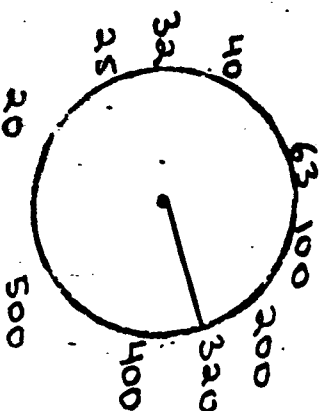


IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☒ OUT ☐



TUNING
HERTZ

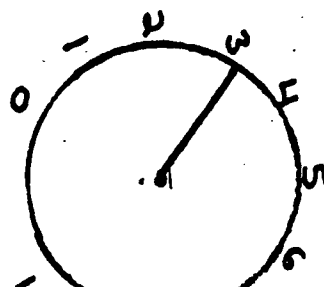
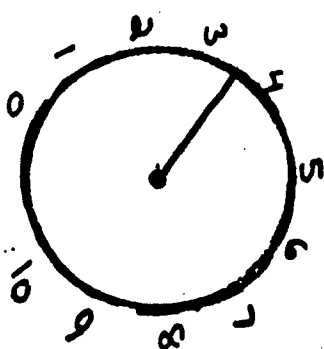
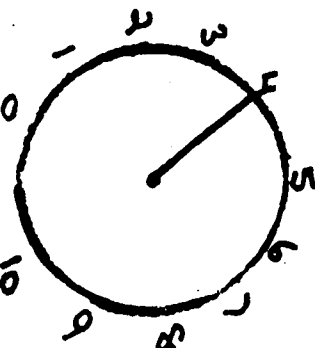
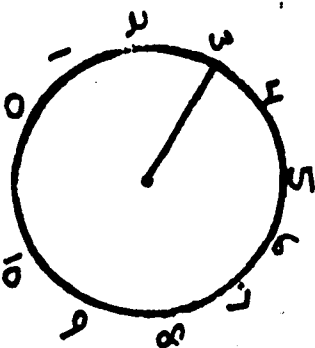
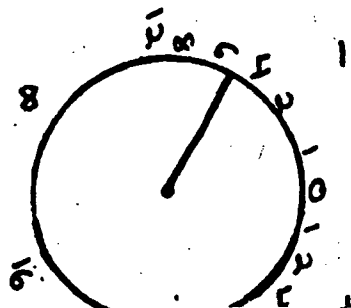
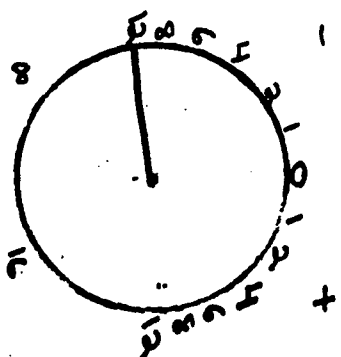
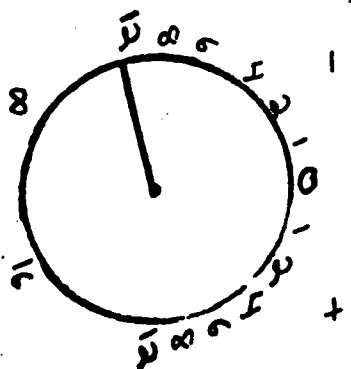
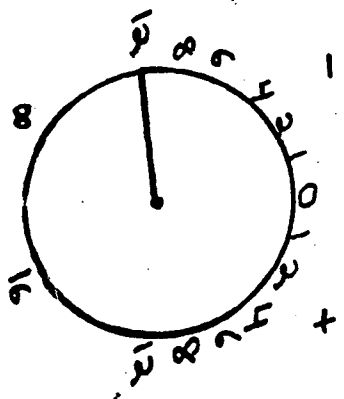
BAND
WIDTH

ORBAN/PARASOUND PARAMETRIC EQUALIZER

MODIFIED

LAB. NUMBER Q1020022 ETV

SPECIMENS: Q8 DATE: / /

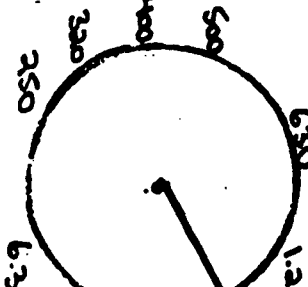
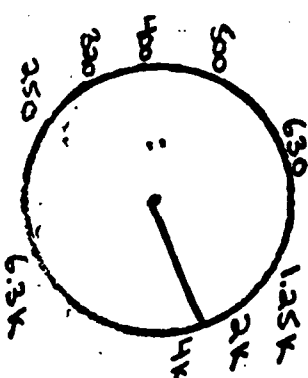
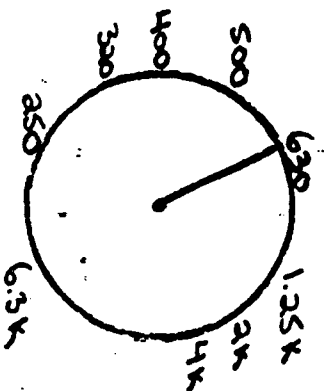
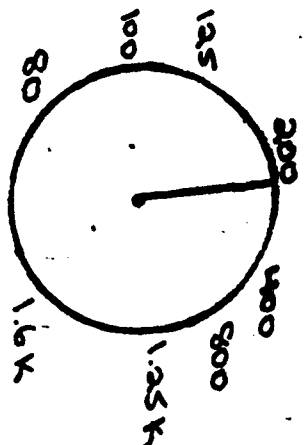


IN ☒ OUT ☐

IN ☒ OUT ☐

IN ☐ OUT ☒

IN ☐ OUT ☒



TUNING
HERTZ

BAND
WIDTH

Work sheet 91029022 E TV

Q8 one 5-inch reel of .25-inch wide Scotch AV178 magnetic tape marked in part "T-8A 6/9/78"

Tape wrap very poor. Tape buckled in areas

Leader spliced to beginning of tape. aural & electronic examination, revealed wide band noise, high level low frequency noise, bassy speech, tone at 1062 Hz, TV or radio on occasions, reverberation, over recorded in areas. Magnetic pattern developed - half-track noise slightly offset toward center.

- ① Q8 Played on Revex A700 half-track at $1\frac{7}{8}$ ips
- ② Through one Edmac Model 8010A Tunable filter, band reject mode, CF 1062 Hz, 100 Hz BW
- ③ Through Orban/Paramount Parametric equalizer
- ④ Through 2 Ithaco Model 4211 Electronic filters, normal band pass, 0 gain, 250-5000 Hz
- ⑤ 3 Processed copies made; 2 copies each on 2 Maxell C90 Cassettes (3 Parts) using Nakamichi 550; & 3rd copy on 3 5" reels ampex 642 at $3\frac{3}{4}$ ips full track using Revex A700.
- ⑥ Direct & Processed file copy made on 2 7" reels ampex 642 at $3\frac{3}{4}$ ips (3 Parts), 2 track, using Revex A700.

91729022 E 1A

PORTIONS OF A
CONVERSATION BETWEEN ANTHONY RUSSO AND PHILIP
LEONE ON JUNE 9, 1978 AT THE JOCKEY CLUB, LAS
VEGAS, NEVADA

(NON-PERTINENT CONVERSATION PRECEDES UNTIL:)

LEONE: (I/A) Paulie.

RUSSO: Paulie forget about. Paulie's in a world of his own.

LEONE: Like this. The guys beg do this, do that, then Paulie changes his mind and makes (I/A).

RUSSO: Watch Paulie. Paulie has nothing but- I told you once before and I'll tell you again. Any time you want ar Dennis to receive the messages-is the guy that's.

LEONE: That I called. (I/A) He's your's.

RUSSO: He's taking care of you (I/A) right?

LEONE: (I/A)

RUSSO: I'm saying - I told him every month to give you-

LEONE: Steaks.

RUSSO: -meat, whenever you wanted it. (I/A) Now-as far as that is concerned, it's perfect. The kid Paulie, when he's got problems, Paulie forget about it. (I/A) Huh?

LEONE: (I/A)

RUSSO: Five thousand, (I/A) five thousand dollars

LEONE: (I/A)

RUSSO: How'd he rip him off?

LEONE: He's (I/A)

RUSSO: Yeah. I had a big argument with another- not an argument. This mutt, this pimp. If I caught him while I'm here I'd kick him in the fucking balls. I know he screwed. You around so many times.

LEONE: When was he here (I/A).

RUSSO: No. He tried to make a beef that he was supposed to get 25 percent of the Jackpot as a bookie.

LEONE: It's a different matter. I know all about the whole thing - not even you may know how it happened. I know how the whole fucking thing happened.

RUSSO: He had nothing to do with it.

LEONE: Who?

RUSSO: Pinky.

LEONE: (I/A)

RUSSO: With the Jackpot? Forget about it.

LEONE: Oh you mean the?

RUSSO: Yeah.

LEONE: Oh, no. I mean the the bookmaking-.

RUSSO: Which one was this?

LEONE: It just happened. (I/A) In your hat (I/A) Jesus Christ (I/A)

RUSSO: That ain't just now.

LEONE: It happened awhile back?

RUSSO: This was while I was back. I broke it up. I chased him. I said break it up. In other words, he wanted to book. The book. Then he- I said to the kid Paulie - Anything - when they call - (I/A) that office, don't you take any more action. Once or twice he said, Gees, I got a late bet. I said to Paulie - Alright, send it up. Then he moved the kid Dennis for \$5,000.

LEONE: (I/A)

RUSSO: He moved Paulie for 5,000.

LEONE: Is Dennis (I/A)?

RUSSO: (I/A) This is going on close to eight, nine months.

LEONE: Yeah, but this stuff happened just recently.

RUSSO: This is a couple of months ago you're telling me about.

LEONE: (I/A) Anyway what are you supposed to meet, the family?
The capo? (I/A)

RUSSO: Even his son.

LEONE: (I/A) supposed to be over there. I said- I says I'll
handle it. So he's back.

RUSSO: Pinky was told to go back. Pinky went back. Pinky's
back in Boston.

LEONE: (I/A) Dennis (I/A) Paulie.

RUSSO: Paulie forget about.

LEONE: Yeah but Paulie wants it exciting. He wants to do it
right then and there. What makes sense. And then
he forgets.

RUSSO: Paulie can't kill.

LEONE: (I/A) I mean (I/A).

RUSSO: How old?

LEONE: (I/A) That makes sense. You want to meet him. He's up
(I/A). I have to take care of people (I/A).

RUSSO: Don't do anything with that kid unless you get a
clearance from me, where it concerns Paulie or
anybody in that joint.

LEONE: (I/A). I'll say hello to him, be civil-

RUSSO: If you can help the joint - that's fine.

LEONE: I'll say, If you need help-

RUSSO: You help the joint, that's fine. Anything he tells
you about anything (I/A). Tell your friend Paulie,
you can always call me. You give me a phone booth
number and I can always call you from that phone booth.

LEONE: (I/A)

RUSSO: (I/A). I said to him, grabbed ahold of him and somebody
else. I said Bobby, let me ask you a question: I said
why do I wanna put? Tony's here. Matty comes in. I
said what does? There. Turned around. He knows you

RUSSO: good. Not that he's looking for- maybe nothing then,
(Con't.) but show him. Say Phil here - you gotta take care of
a few guys. His partner - so what'd you do?

LEONE: Yeah but he asked you know like he knows what he's
doing.

RUSSO: He does.

LEONE: And he'll listen, tell the guy to come to the bellboy
and take a bus or take a car.

RUSSO: He does. See with these other kids you gotta remember,
you gotta remember one thing with Dennis or Paulie -
the minute you tell them gees I got (I/A) these kids
get so excited, so nervous - they're scary. I had
to jump them the other day. They weren't gonna
come up and see me!

LEONE: Yeah they (I/A).

RUSSO: They weren't gonna come up and see me.

LEONE: They told me to tell you (I/A).

RUSSO: I told them, I said I'll take the fucking joint.
I'll put a fucking match to it (I/A) and I'll send
you all back there.

LEONE: (I/A) meet you.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: We wanna wait after the election. We don't wanna
go into the joints. We don't wanna - why do you
think I don't wanna hurt nobody here. When I say
(I/A) kill, break a coupla fucking legs, to let
them know. I said just leave them alone.

LEONE: You mean people that work for you?

RUSSO: Yeah. They're stealing. Whatta ya think I'm
talking about?

LEONE: (I/A)

RUSSO: Pinky (I/A) Pinky borrowed with the shit that
he was very close with me - I know Pussy so many
years.

LEONE: (I/A)

RUSO: I know Pinky a long time.

LEONE: (I/A)

RUSO: I never beefed in my life. I never was on a sitdown in my life (I/A). He went to Paulie. He said to Paulie - I'm supposed to get a piece of this Jackpot. He said he's supposed to come up with an extra partner. He said Pussy had made a deal. So Paulie said yeah, this was two years ago. We didn't even have (I/A) the joint, forget it, they found out it was a shithouse, which is (I/A)
(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSO: I'm going to see the Boot Monday morning.

LEONE: Ella Leone.

RUSO: Write it down and everything. I don't write. I don't know how to spell or nothing. Yeah, write it down on one of my cards.

LEONE: He knows her.

RUSO: Right behind this.

LEONE: I don't know if he knows her by her name but she used to be his nurse.

RUSO: I'll tell him. How the fuck could I get you if I want you instead of going through this fucking thing?

LEONE: (I/A)

RUSO: You sure? I mean if I call you long distance I ain't gonna talk in - over that thing.

LEONE: Call Bobby.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

LEONE: In other words - I did something else. I turned to him and said (I/A). He said well we owe you one. Figured the guy comes in he'll give it to me. (I/A). If somebody comes here and I did something (I/A). If he needs something he tells me. Then I do it before you guys (I/A).

RUSSO: See that's where you're making a fucking mistake. I grabbed ahold of. What happened. I grabbed ahold of Russ, Kelly, Louie Volpe and them. I said look I said As far as this guy is concerned. (I/A) I said in my experience with the guy, he's no mutt. So far he's always kept his word. I said Whatever I ask him, which is rarely anything, I said If there's a favor, I feel I can call him. Do me a favor if he can do it. If it's impossible he's gonna tell the truth. He's not gonna lie about it. I said he's not money hungry. I said but nobody (I/A) I said I'm gonna grab ahold of where all those guys live. I met a couple of guys last night, supposed to start coming in and going across the street.

LEONE: The Aladdin?

RUSSO: The Aladdin. The only thing - this mutt cocksucker I don't trust him - Risnick. We nearly whacked him in Miami.

LEONE: They say Fat Tony was. That's what the word is (I/A).

RUSSO: (I/A) They're fucking mouths, their mouths, their mouths. But ah I mean like ah, this kid here this little prick - I told Dennis - I said You see Phil every month. I said and anytime (I/A) these steaks like that. So anything you want (I/A) go ask for it. If it's anything-

LEONE: He's down there all the time. But I feel like a dummy when I go down there, you know, like that I'm-

RUSSO: There's nothing he can - they had people going in and out all the time. I checked it out with (I/A) But this fucking Silverman.

LEONE: I told him yesterday. I told him about Silverman?

RUSSO: He's been on top of this fucking kid Dennis - I mean not Dennis, Paulie - for nothing. And he threw my name up once to twice to Paulie. And I told Paulie just tell him - any time you wanna know anything - when Mr. Russo comes in town, call. And I'll tell him what do you want? Do yourself a favor, my friend. Take care of what you wanna do. Don't fuck

RUSSO: break both your fucking heads
(Con't.) with me or anything. If I wanna / I have nothing
to do with no casinos down here. I'm not interested
in any casinos. Now what the fuck you throwing my
name around?" I stopped this cocksucker when he
was in Miami - Harry Reid.

LEONE: Didn't I tell you he was a friend?

RUSSO: Huh?

LEONE: Did I tell you was-

RUSSO: Yeah. I'm saying. Before it was touch and go.
Until he was put in his place. And this is the same
thing that's gonna happen with this Silver.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: Oh yeah. You can't get something for nothing
from Pro.

LEONE: I don't care about that. Maybe I misunderstood
him. Maybe I read it that way.

RUSSO: From Tony Pro. (I/A) Bobby's with Matty. Matty
comes in and out.

LEONE: I think he's supposed to be in the eleventh. He
don't wanna meet. Maybe I did something (I/A).

RUSSO: The last time - Tony spoke to me himself. Tony
said to me he said, he said We got a very mutual
friend. (I/A). Cause Tony called me in Florida.
He said I seen my friend. I said Did you make
him feel happy? He said Yeah. Five? Five
(I/A) So he said to me he said Every now and then
(I/A) the guy's holding back.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: I stopped there yesterday. Not yesterday day before
yesterday, Tuesday, and he was out because I had
the package with the old man's money. That day I
went to New York, a week and a half ago and I was
in Florida. So when I spoke with Bobby, Bobby
reaches me, he said Tony, we got the thing pretty
well that we're getting the money. I said Alright,
I'll probably be back and I'll drop it off to you."

RUSSO: So he was up - out of the office and I didn't see
(Con't.) him. I just dropped it off. Then he wanted to
have a drink with me last night. I was with people.
I said Bobby- (I/A) I said I'm busy. I might try
to catch him tonight or - he's going to the fight.
I'll catch him Saturday because I'm leaving Sunday
morning.

LEONE: Well if you see him tell him about this arrange-
ment with me.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: The reason I said to you Go see Dennis, every now
and then drop in by the office for a coupla minutes,
a coupla times, I want you to just drop in.

LEONE: (I/A)

RUSSO: I already told them.

LEONE: They're making me feel like I'm-

RUSSO: No, No. No. I told them, just drop in, not because
of (I/A). Like once a week. Walk around. Let the
people in the place see you.

LEONE: (I/A) they were not around.

RUSSO: They're not around on (I/A)

LEONE: I'd stay (I/A). That we're not around? It don't
make any difference though. It's worth it to pay
99 cents for the-

RUSSO: Yeah. Yeah. But all I'm trying to say is - if
they're not around then you might let the workers
know-

LEONE: Think that fucker (I/A) so if I let them see me
(I/A).

RUSSO: You can get anything you want there. Don't worry
about it.

LEONE: I feel like-

RUSSO: There's nothing to feel.

LEONE: But now that you tell me it's you? I mean-

RUSSO: There's nothing to feel. Just go.

LEONE: It's you.

RUSSO: It's me. Just go. There's no problem.

LEONE: There's nothing (I/A) It was initially, they were gonna break his arms.

RUSSO: That's all. What happened with Jasper? They had him there. He-they want him back. He came back.

LEONE: No, no Tony, they're crazy these people.

RUSSO: On immunity?

Here you go here. Buy your kid something. They got what's his name, the guy that got - some mutt (I/A) These kids are so innocent. They try to make a kid say that Tony's a thousand (I/A) Tony's got 50 cents.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

LEONE: The only one that knows I know you is Pinky from (I/A) He told me to tell you (I/A)

RUSSO: (I/A)

LEONE: (I/A)

RUSSO: Pinky, Pinky, I wouldn't say boo too.

LEONE: He's been (I/A) A few months ago (I/A)

RUSSO: (I/A)

LEONE: (I/A) I never heard that. (I/A)

RUSSO: For one thing, Pinky's got nothing to do with (I/A) (I/A) they're with us.

LEONE: (I/A)

RUSSO: Sure they are, in New York with us people.

LEONE: (I/A)

RUSSO: That's us.

LEONE: He knows (I/A)

RUSSO: Sam is with us. Redphil Sam is with us.

LEONE: They don't have that built then.

RUSSO: Cleveland's completely a different crew, Cleveland's got a different crew.

LEONE: (I/A) It's their (I/A) everything in the area (I/A) Matty.

RUSSO: (I/A)

LEONE: (I/A)

RUSSO: Because number one you gotta remember one thing- to me Tony's an intelligent guy. You yourself- they come to you to ask you to do a favor (I/A) You say Why don't you go fuck yourself? How do you know who you can trust? I mean let's be honest. How do you know who to trust out here? Especially this town. There's no fucking people in this town that you can come to.

LEONE: (I/A)

RUSSO: Joey?

LEONE: (I/A) He found out from a guy (I/A)

RUSSO: Pinky's a schemer. Pinky's a degenerate gambler.

LEONE: He tried to come up to me the other day-

RUSSO: He used you. He tries to use you.

LEONE: (I/A)

RUSSO: And I jumped him on account of the time with your partner, the Jew. Didn't you tell me about it? That the Jew was writing Pinky up and everything?

LEONE: Oh yeah.

RUSSO: Didn't I jump Pinky? Say What the fuck you doing? He said Geez I'm broke. I said Whattya want that you're broke? (I/A) Whattya want? Whattya want? You come all the way from Boston. Every fucking town you went into they chased you. You swindled everybody. That's why I say the minute you hear a guy's supposed to be a wise guy, you wanna go out of your way for him. How do you know?

LEONE: I didn't. (I/A). This guy comes to me and said Pinky okayed me. The guy wanted me to go out at night. I'm not gonna do it. The guy comes to me in the day. He says-

RUSSO: Phil: how many cops do you know that you could, you can talk to? How many cops do you know that you can't trust?

LEONE: I don't trust nobody. You're the only one that catches (I/A)

RUSSO: This is the same thing with wise guys.

LEONE: You're the only one I (I/A)

RUSSO: When you say wise guys, you take a guy like- and I'm not knocking him - it's not right to knock him - cause he's one of us - Pinky. He was there by a mistake. These guys here - when you hear this guy's supposed to be big, forget all that. Somebody comes in town that's around us, I'll tell you. A guy like Matty, you can help him? Help him.

LEONE: That kid wants me to meet him.

RUSSO: Matty.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: A guy like him should have enough common sense knowing that you're here, knowing that the fellas come in and outta town, they use you, in the respect they want a favor they call Phil. He should stay away from - he should say to you Phil - stay away from me.

LEONE: Well I told him (I/A) he knows somebody else then-

RUSSO: Stay away from me. What does he need you for?

LEONE: (I/A) No. He's got -

RUSSO: He's got Lefty.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: Your main thing is, your main position in the town here should be where, you should be in a position that good people come in town, and they want a favor, you should be in a position where, you can be able to open doors and do the favor. If you see this guy, you know this guy, you got an extra fifty-dollar bill-here Buy yourself something. At least you're opening doors. Take Frank (I/A) Instead of everybody wants to go (I/A), you should be in a position where everybody that's in a key position - this is how you pull your own self up where there's one guy they're gonna trust is you. I wouldn't go to nobody else. Like, you said to me that Jew, your partner, why do I have to meet him for?

LEONE: (I/A) fucking guy (I/A)

RUSSO: The other guy that rides with you - the Jew. Remember you said he knew that you were coming to see me. I gave you a hundred dollars for a (I/A) lawn mower.

LEONE: Oh that was Tony's man, Joe. He (I/A)

RUSSO: Whoever he is. What do I gotta do with Joe? Tony's man? You're the partner, Joe? I grab Tony. See what I'm trying to bring out?

LEONE: (I/A) Joe (I/A) because I

RUSSO: Yeah, but I don't care. In other words, if Joe came to me tomorrow (I/A), you know what I'd tell him? Hey Joe - number 1, I know what you're talking about. Number 2, do yourself a favor, go see Phil. Anything on your mind concerning me, talk to Phil. Let Phil come and talk. It's not that I don't trust you. Tell Phil (I/A). And that's how I stop everybody.

LEONE: A year ago (I/A) talked to Vito and you? (I/A)

RUSSO: Yeah.

LEONE: Either told me or (I/A) definitely got a hold of (I/A)

RUSSO: Every now and then it's worth it to throw him something.

LEONE: You know what happened? (I/A)

RUSSO: Thank you.

LEONE: (I/A)

RUSSO: But you gotta remember when you're talking about the shore area, I'm there 40 years. I've been there with Vito. I brought Vito down.

LEONE: How about Frank Gaspari?

RUSSO: Frank ain't there. Frank well, when he was there. He's in Florida. I been there for 40 years. Everything through Ocean County, Monmouth County, and all those counties.

LEONE: (I/A)

RUSSO: That's me. Unions and everything. This kid Dennis-

LEONE: Dennis (I/A)

RUSSO: Down there, yeah. Dennis, as far as Dennis is concerned, the kid Dennis had a travel agency. I used to get tickets from Dennis. Then I had a couple of kids that are near me got Arthur Treacher's. And the kid Dennis went in with them. I said go ahead. Paulie - and the kid Peter, with some kids around me, had restaurants. Hey, they got in a bind. Paulie I know from the thing. Peter I known about ten years.

LEONE: Who's Vito with?

RUSSO: Vito's with me.

LEONE: Good kid?

RUSSO: Oh yeah. So as far as-

LEONE: (I/A)

RUSSO: No, what?

LEONE: Somebody said he was junkie.

RUSSO: That's when he was a young kid.

LEONE: (I/A) That's the one with the junk. (I/A)

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

LEONE: What if I get this - who should I give this to, Dennis?

RUSSO: Whattya give it to Dennis? Call my fucking office. It's no big deal. Here. You have the cards here. You got the card. You got my daughter, me, my office. Don't be afraid to carry my card. It's a construction company. Area code 201. Just call the office, that's all. I'm there at 7 o'clock in the morning.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

LEONE: Just back me up. (I/A) hit me up for a thousand dollars, we'll try and get you (I/A) all these fucking bums in there. But I think that once they establish themselves, you know, make a half decent place out of it, get rid of all those fucking (I/A)

RUSSO: (I/A) all that shit.

LEONE: (I/A)

RUSO: I/A

LEONE: I/A

RUSO: Plus handicapping. I think they're handicapped with this Jerry Silverman. I don't know him. I don't wanna - if the guy gets out of line I'm gonna wind up hurting him. Cause I gotta wait 'til after the election. Cause right now none of us can go in the Joints cause they're afraid that this guy's got guys watching the joint.

LEONE: Oh you mean the Governor election.

RUSO: We're waiting for that and different things and we wanna see-

LEONE: If they take Bob Rose change the whole fucking thing.

RUSO: Be nice.

LEONE: That guy's got (I/A).

RUSO: He's a good man.

LEONE: I/A

RUSO: Like different things with the Gaming Commission.

LEONE: I/A

RUSO: Gaming Commission, different people.

LEONE: Dennis said to Bilbray I/A

RUSO: Yes he is. I/A thing you don't know about Dennis
Dennis is not a liar. Not a liar. I/A

LEONE: I/A I like Dennis.

RUSO: Paulie's a good kid. But he's a degenerate gambler and he talks too much. He's too nervous.

LEONE: Yeah he - he wants something done right then, then you go do it. Oh, he says I didn't want it done.

RUSO: Don't do anything-

LEONE: I said Paulie you gotta make up your mind - if you want something done it has to be right. I had ah -

RUSSO: The only way they can't give you I/A. If you get in trouble or something happens, I gotta hurt him?

LEONE: Well, I'll just say hello to him.

RUSSO: Anytime he tells you something, you know what you tell him, Paulie?

LEONE: Say hi ya.

RUSSO: If he ever says something about if, this guy got pissed off, Paulie, listen to what I'm gonna tell you - you wanna call me? Call Pussy about it. He tells me it's OK. I'll do it. This way you'll stop him right away.

LEONE: Like Dennis, right?

RUSSO: Even Dennis.

LEONE: I/A

RUSSO: Dennis will never ask you once. I/A

LEONE: I/A I'll never I/A

RUSSO: Or even the other kid - Peter. Because he's a very good kid. Paulie's in there because of his father being with me and Gyp. He's a street I/A But he couldn't do it. He's always in trouble. That and booking, betting.

LEONE: How the fuck could you I/A?

RUSSO: Me? I don't even drink. I had a drink I had vodka once.

LEONE: I/A

RUSSO: They counted money for 4 days in a row.

LEONE: I/A

RUSSO: You? Not me.

LEONE: I/A

RUSSO: These guys are in so much trouble, money wise, everything they get they invest they expand. They bought Honest John's. I/A

LEONE: And they're, you're making money?

RUSSO: I/A What we're doing is every time money comes-
anytime we got money, like we bought Honest John's.
Now we bought the guy with the bookstore out.

LEONE: I/A

RUSSO: Yeah. Now we bought the Jackpot.

LEONE: You bought Jackpot (I/A)

RUSSO: Right, we bought that, whattya call it, we leased it.
We got 25 years on that. We bought that Mirador Motel.

LEONE: El Mirador.

RUSSO: We bought that.

LEONE: Dennis was telling me I/A

RUSSO: I/A They wanted - see this Jerry Silverman wanted
Dennis I/A be in the joint, for a gaming license.

LEONE: He said so?

RUSSO: Yeah. I told Dennis I/A working in this joint.
Silver wanted him to go again and bring up my name
and all that. Don't do nothing without my knowing.
Refuse it.

LEONE: I/A be the greatest (I/A). In other words

RUSSO: What he does-

LEONE: I/A

RUSSO: I/A in case there's anybody in the joint wise when
the Gaming Commission comes around. He's paying for
it. He's not taking out of the joint on his own.
I/A this guy's this guy's that. I feel in five
seconds, that I/A That's anybody, Phil. I'm talking
to you like a brother. Nothing which you wanna start.
If there's any fucking doubt somebody comes to you for
something and it's an important favor, and it really
means something where you're sticking your neck out
and somebody's saying This guy is so and so. -
Check it out. Say Hold it. It's supposed to be
a wise guy and you definitely know he's a wise guy,
tell him Hold it. Lemme check it out with Pussy.

LEONE: I'll deal with it.

RUSSO: I'm saying, if it's a wise guy. This way you clear yourself. They're gonna look to use you and you mention my name, they'll say whoa, wait a minute. Pussy's up there. If they don't call me, that means they was just looking to take a shot with ya. You understand what I'm trying to say to you? So you keep your hands clean.

LEONE: But they're telling me to take it on my own.

RUSSO: That's different.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: (I/A) Jimmy the Weasel supposed to be the Don Cheech of this crew. (I/A) That alone should give you an idea. Be careful who you talk to. If it's a wise guy, and you definitely know he's a wise guy. He's working for something (I/A)

LEONE: (I/A)

RUSSO: Whattya think he gave himself up for? He knew he was gonna get whacked.

LEONE: (I/A)

RUSSO: Jimmy the Weasel (I/A) by informant (I/A) destroyed that (I/A) boss (I/A) state gambling and everything. He was a made guy, but he was no boss. He destroyed that whole crew out in Cleveland.

LEONE: That's what I heard.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

RUSSO: That's why I said to Tony Pro, Tony Pro said, you know Tony, as far as you and Phil, I said if I made a mistake, I said, we'll whack him.

LEONE: (I/A)

RUSSO: I mean it, on your kid. I said so far I found the guy an honorable guy. You made a mistake, we'll whack him right then. I said no problem.

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

LEONE: Like I said, I saved your neck.

RUSO: Yeah. I know that.

LEONE: I said that I had (I/A)

RUSO: Right (I/A) expected to be in charge of the Gaming Commission (I/A)

(NON-PERTINENT CONVERSATION FOLLOWS UNTIL:)

LEONE: (I/A) Who do I go to, Dennis?

RUSO: Something comes up - important, on somebody -

LEONE: (I/A) Go to Dennis?

RUSO: Then say you call me yourself. You go to a phone booth. That's all.

LEONE: In other words I'm going to (I/A).

RUSO: If it's anything concerning any of the boys, it's important. Forget everybody. Call me, or make a person to person call and ask for Anthony Russo, and my secretary will say "Anthony Russo's not in would you like to leave a number?" Leave a phone booth number. That's all. It's me calling me, Anthony Russo. Remember this in your mind. Any time you wanna call my office, make it a person to person to Anthony Russo. Now that means, you're calling me - leave a telephone number and say Would you give this number to Anthony to call at this here time. Grab a phone or go out to a phone booth and this way you can talk (I/A).

(NON-PERTINENT CONVERSATION FOLLOWS)

1 - 1

052

11/24/79

UNCLAS

ROUTINE

\$F0520RR NK LVDE HQ H0052 \$HOR 271438Z NOV 79

FM DIRECTOR FBI

TO FBI NEWARK {183-485}{C-16} ROUTINE

FBI LAS VEGAS ROUTINE

BT

UNCLAS

RUGGERIO BOIARDO; ET AL., RICO, OO: NEWARK

RE NEWARK AIRTEL TO THE BUREAU AND LAS VEGAS.

NOVEMBER 7, 1979.

BUREAU APPROVAL IS GRANTED FOR SA JOHN J. MAHONEY, III.

TO CONDUCT PRETRIAL INTERVIEWS IN LAS VEGAS BEGINNING

-NOVEMBER 26, 1979.

B'T

三

1

2.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>m/n</i>	PREPARED BY JUN:JRG (2)	DATE 11/20/79	ROOM 3149/6	TELE EXT. 5682
---------------------------	----------------------------	------------------	----------------	-------------------

~~NOV 28 1970~~

1 - MR. NELSON

FEDERAL BUREAU OF INVESTIGATION
DOMESTIC RELATIONS SECTION

151005

1997-1998

a/b

60 days

DO NOT TYPE PAST THIS LINE

183-1084-58

~~3-11-1967~~
~~3-11-1967~~
~~16-11-1967~~

1 - Mr. Butler (3149)
1 - Mr. Spector
1 - Mr. Ritenour
1 - File



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Newark (183-485) (C-16)**

January 10, 1980

From: **Director, FBI**

FBI FILE NO.

183-1684

LAB. NO.

91029022 E TV

Re: **RUGGIERO BOIARDO, aka
ET AL
RICO (A)
(OO: NEWARK)**

Examination requested by: **SAC, Newark**

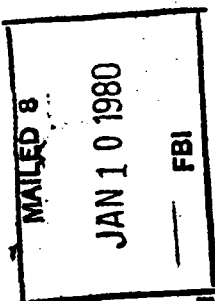
Reference:

Airtel dated October 26, 1979

Examination requested:

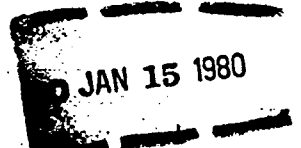
Enhancement

Remarks:



Enclosures (2) (2 Laboratory Reports)

183-1684-5



**DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT**

**DVR: [signature]
(7)**

ENCLOSURE

60 JAN 24 1980

**REC-11 FBI
ADMINISTRATIVE PAGE**

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Newark (183-485) (C-16)

January 10, 1980

FBI FILE NO.

183-1684 — 47

LAB. NO.

91029022 E TV

Re: RUGGIERO BOIARDO, aka
ET AL
RICO (A)

Specimens received October 29, 1979

- Q8 One 5-inch reel of .25-inch wide Scotch AV 178 magnetic tape marked in part "T-8A 6/9/78."
Q9 One 5-inch reel of .25-inch wide Scotch AV 178 magnetic tape marked in part "T-8 6/9/78."

Results of examination:

Three electronically processed copies each of Q8 and Q9 were made. Two copies were made on C90 magnetic tape cassettes and the third copy was made on 5-inch reels of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration, as listed below.

<u>Specimen</u>	<u>Number of Cassettes</u>	<u>Number of Reels</u>
Q8	2 (both sides) 2 (side A only)	3
Q9	2 (both sides) 2 (side A only)	3

In order to obtain maximum intelligibility, the processed reel-to-reel copies should be played on a quality recorder and reviewed using a good set of headphones.

Q8, Q9, and the processed copies were forwarded to Special Agent John J. Mahoney III, FBI, P.O. Drawer B, Red Bank, New Jersey, under separate cover via registered mail on November 7, 1979.

DVR: dmj

(7)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 11-07-79

Re: RUGGIERO BOIARDO, ALIAS
ET AL;
RICO (A)
(OO:NK)

TO: SPECIAL AGENT JOHN J. MAHONEYIII
FEDERAL BUREAU OF INVESTIGATION
P.O. DRAWER B
RED BANK, NEW JERSEY 07701

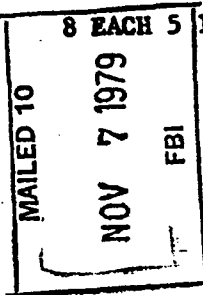
Invoice of Contents

EVIDENCE

EVIDENCE

8 EACH MAGNETIC TAPE CASSETTES.

8 EACH 5 INCH REELS OF MAGNETIC TAPE.



REGISTERED MAIL / Return Receipt

Shipping #

108 716985 ✓

Shipping Method

64 JAN 1980

EVIDENCE ROOM 16046 JEH BLD
EVIDENCE

Room

TL

FBI File #

183-1684 ✓

Case #

LAB# 91020022 E TV

REGISTERED MAIL
RETURN RECEIPT REQUESTED

PCN Supply Unit, 1B050

(not registered)

15
DB

FBI/

NK0002 0641430

RR HQ LV

DE NX

R 041430Z MAR 80

FM NEWARK (183-485) (P) (C-4)

TO DIRECTOR (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

BT

UNCLAS

GIERO BOIARDO, AKA ET AL; RICO; OO: NEWARK

DEPARTMENT ATTORNEY FRED POLAK, NEWARK STRIKE FORCE, ADVISED

THE TESTIMONY OF EITHER SA DONN O. OWENS OR SA DAVID R.

WELING WILL BE REQUIRED AT A "DALIA" HEARING TO BE HELD BEFORE

DISTRICT COURT JUDGE FREDERICK LACEY AT NEWARK, NEW JERSEY,

MARCH 11, 1980, AT 9:00 A.M. THE AGENT DESIGNATED WILL BE

REQUIRED TO TESTIFY CONCERNING THE INSULATION OF LISTENING DEVICES

IN THE ROOM OF ANTHONY RUSSO AT THE JOCKEY CLUB, LAS VEGAS, NEVADA.

IT IS REQUESTED THAT THIS AGENT BE PRESENT AT POLAK'S OFFICE

AT THE NEWARK STRIKE FORCE IN NEWARK, NJ, FOR A PRE-HEARING

CONFERENCE DURING THE AFTERNOON OF MARCH 12, 1980.

MAR 10 1980

LAS VEGAS IS REQUESTED TO ADVISE NEWARK OF TRAVEL PLANS AND

IDENTITY OF AGENT WHO WILL TESTIFY.

BT

#

Legal Coun Dir

68 MAR 20 1980

RECEIVED
TELETYPE UNIT

MAR 80 14 33z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/19/80

TO: DIRECTOR, FBI
 FROM: SAC, NEWARK (183-485) (P) (RRA)
 SUBJECT: RUGGIERO BOIARDO;
 ET AL
 RICO
 OO: NK

The trial in this matter has been rescheduled to start at USDC, Newark, on 9/8/80.

On 5/19/80, Department Attorney FRED POLAK, Newark Strike Force, advised that U.S. District Judge FREDERICK LACEY, Newark, has reserved his opinion on the defendant's motion to change venue in the trial to the District of Nevada.

2 - Bureau
 2 - Las Vegas (183-264) (Info)
 2 - Phoenix (183-210A) (Info)
 2 - Newark
 JJM/djr
 (8)

60 JUN 05 1980

Approved: RJM

Transmitted

(Number)

(Time)

Per: SIX

U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/22/80

TO: DIRECTOR, FBI
 FROM: SAC, NEWARK (183-485) (P) (RRA)
 SUBJECT: RUGGERIO BOIARDO;
 ET AL
 RICO (A)
 OO: NK

Ruggiero BoiarDO

Re: Newark airtel to Las Vegas, 3/19/80.

Enclosed for Albuquerque, Miami, and Sacramento are subpoenas to be served in this matter, as set forth below.

On 7/10/80, Department Attorney FRED POLAK, Newark Strike Force, advised that a trial in this matter has been set for United States District Court, Newark, New Jersey, to commence on 9/9/80. POLAK requested that the enclosed subpoenas be served. He included a notice to witnesses that is to be provided to the individuals when subpoenas are served.

The following is a listing of subpoenas to be served which are enclosed with this communication:

2 - Bureau
 2 - Albuquerque (Enc. 1)
 2 - Miami (Enc. 2)
 2 - Sacramento (Enc. 1)
 2 - Newark
 JJM/djr
 (10)

256

DE-54

15 JUL 24 1980

ROUTING UNIT
 Approved *Ma Kelliker/es*
 7/24/80

Transmitted

(Number)

(Time)

Per

NK 183-485

Albuquerque

STEVEN SCHARON
Quad States Strike Force
Citizens Bank Building, Suite 630
2500 Louisiana, N.E.
Albuquerque, New Mexico 87110

Miami

TONI NICKEL
9750 NW 21st Manor
Sunrise, Florida

JOHN NICKEL
9750 NW 21st Manor
Sunrise, Florida

Sacramento

KATHY SWALWELL
C/O Brindos
5022 West Broadway
Atwater, California

POLAK advised that SWALWELL may attempt to avoid service of this subpoena since, in the past, she stated that she had a fear of testifying in this matter.

Newark (at Newark)

RALPH RUSSO
120 Lexington Avenue
Bloomfield, New Jersey

JOHN RUSSELL
921 Bergen Avenue
Jersey City, New Jersey

MYRON HIRSCH
Dorson, Trent and Hirsch
500 Westfield Avenue
Elizabeth, New Jersey

Newark (at Red Bank)

Liberty Travel, Inc.
State Highway 35 and South Street
Eatontown, New Jersey

NK 183-485

MARJORIE FALLON
508 Indiana Avenue, Second Floor
Long Branch, New Jersey

JOSEPH CARRINO
688 McCormick Drive
Toms River, New Jersey

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: RUGGIERO BOIARDO

FILE NUMBER: 183-HQ-1684
SECTION 3

July 16, 1980

Mr. G. Michael Brown
Director
Division of Gaming Enforcement
Independence Mall
2465 South Broad Street
Trenton, New Jersey 08625

LOCAL & STATE

Dear Mr. Brown:

The investigation, indictments and trial of the Boiardo faction of the Genovese family have met with much success to date and I am deeply appreciative of your fine contributions and those of your colleagues. I believe we can all be very proud of our accomplishments in this case and I extend warmest thanks for your efforts.

Sincerely yours,
William H. Webster

William H. Webster
Director

- Newark (183-485) (detached)
- Personal Attention SAC. Reurairtel 6/30/80.
- Mr. J. C. Esposito (detached)

NOTE: CID concurs with the recommendation of the Newark Office that this letter be sent.

ESH:jmh/(5)

rfw

APPROVED:

Director
Exec. AD-Inv. 7/17
Exec. AD-Adm. 7/17
Exec. AD-LES

Adm. Serv.
Crim. Inv.

Ident.
Intell.
Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

15 JUL 17 1980

648 AUG 29 1980

MAIL ROOM

July 16, 1980

LOCAL & STATE

Mr. Edwin H. ~~Stier~~
Director
New Jersey Division of
Criminal Justice
Roseld Road, CN14
Princeton, New Jersey 08540

Anthony Boiardo

Dear Mr. Stier:

I have closely followed the investigation, indictments and trial of the Boiardo faction of the Genovese family and want you and your associates to know of my deep appreciation for your efforts which greatly contributed to the success achieved in this case thus far. The assistance you have provided has been invaluable and I extend my warmest thanks for your help.

(Handwritten initials)

Sincerely yours,

William H. Webster

8-12

William H. Webster
Director

DE-98

MAILED 6
JUL 17 1980

- Newark (183-485) (detached)
- Pennington Attention SAC. Reurairtel 6/30/80.
- 1 - Mr. Esposito (detached)

NOTE: CH concurs with the recommendation of the Newark Office that this letter be sent.

ESH:jmh/(5)

rfr

22 JUL 18 1980

AD Inv. _____
AD Adm. _____
LES _____
OH _____
Rm. _____
Sec'y _____

MAIL ROOM ☒

APPROVED

58 AUG 26 1980

Exc. AD-Inv. _____
Exc. AD-Adm. _____
Exc. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____

Ident. _____
Intel. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____

Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

(Handwritten initials)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/12/80

TO: DIRECTOR, FBI
 FROM: SAC, NEWARK
 SUBJECT: RUGGERIO BOIARDO, aka
 ET AL
 RICO (A)
 OO: NK
 NK file 183-485 (P)

PAUL A. BENDETTI
 RICO (A)
 OO: Phoenix
 Phoenix 183-512
 NK file 183-1192 (P)

On 9/3/80, U.S. District Judge FREDERICK B. LACEY, United States District Court, Newark, New Jersey, ordered that OSCAR GOODMAN, Attorney at Law, Las Vegas, Nevada, could not represent the defendants, BENDETTI, DE LAMOS, and MASTRO, during the trial in this matter at U.S. District Court, Newark, New Jersey.

The attorneys for these defendants advised Judge LACEY that they intended to appeal this order to the Third Circuit Court of Appeals. Based on this intention, Judge LACEY stayed his order and postponed this trial until this matter can be resolved through appeal to the Third Circuit.

2 - Bureau
 1 - Las Vegas (Info)(183-264)
 1 - Phoenix (Info)(183-512)
 1 - San Diego (Info)(183-427)
 4 - Newark
 (2 - 183-485)
 (2 - 183-1192)

JJM/djr
 (9)

26 SEP 16 1980

SEP 23 1980

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

59 OCT 7 1980

UNRECORDED COPY FILED IN 183-1192

NK 183-485

NK 183-1192

No trial date has been set and there will be at least a 30 day delay anticipated.

Las Vegas, Phoenix, and San Diego are being advised for information purposes.

Newark will continue to follow the trial preparations in this matter.

NK0011 2612140

RR HQ SD PX LV

DE NK 011

R 172140Z SEP 80

FM NEWARK (P) (RBRA)

TO DIRECTOR (ROUTINE)

SAN DIEGO (183-415) (ROUTINE)

PHOENIX (183-512) (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

BT

UNCLAS

RUGGERIO BOIARDO, AKA; ET AL; RICO (A); OO: NK NK 183-485

PAUL A. BENDETTI; RICO (A); OO: PHOENIX; PHOENIX FILE: 183-512;

NK FILE: 183-1192

NV, NS

RE: NEWARK AIRTEL TO BUREAU, SEPTEMBER 12, 1980. SAN
DIEGO TELETYPE TO BUREAU, SEPTEMBER 13, 1980.

DEPARTMENT ATTORNEY FRED POLAK, NEWARK, NJ, ADVISED THAT
OSCAR GOODMAN REPRESENTING PETER DELAMOS; PAUL BENDETTI AND
DENNIS MASTRO ENGAGED IN PLEA NEGOTIATIONS WITH POLACK. GOODMAN
ON BEHALF OF THE SUBJECTS REQUESTED THAT SHOULD HIS CLIENTS
PLEAD GUILTY TO FELONY CHARGES, HE REQUESTED THAT THEY BE GIVEN

183-1684-68

23 SEP 10 1980

NEWARK POLICE

25 SEP 10 1980

660079 1980

RECEIVED
TELETYPE UNIT

17 SEP 80 21 44z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

UNRECORDED COPY FILED IN

100-4171-

[Handwritten signature]

SEP 24 1980

PAGE TWO NK 183-1192; NK 183-485 UNCLAS

A GUARANTEE THAT THEY WOULD NOT BE CALLED TO APPEAR BEFORE ANY FEDERAL GRAND JURY WHICH MIGHT INQUIRE INTO THEIR ACTIVITIES AT THE JOLLY TROLLEY CASINO, LAS VEGAS, OR WITH INDIVIDUALS WITH WHOM THEY ASSOCIATED WITH WHILE IN LAS VEGAS. POLACK ADVISED GOODMAN THAT HIS OFFICE COULD NOT CONSIDER GRANTING THIS TYPE OF GUARANTEE. POLACK ADVISED THAT HE HAS NOT RECEIVED AN ANSWER FROM GOODMAN CONCERNING PLEA NEGOTIATIONS, AND IS CONTINUING WITH HIS TRIAL PREPARATIONS IN THIS MATTER.

NO NEW TRIAL DATE HAS BEEN SET IN THIS MATTER PENDING APPEAL OF USDC JUDGE LACEY'S RULING THAT OSCAR GOODMAN COULD NOT APPEAR IN COURT TO REPRESENT THE THREE DEFENDANTS IN THIS MATTER. POLACK ADVISED THAT THERE WILL BE AT LEAST A THIRTY DAY DELAY BEFORE TRIAL DATE IS SET WHILE THE APPEALS ARE PREPARED AND SUBMITTED TO THE THIRD CIRCUIT COURT OF APPEALS.

POLACK ADVISED THAT SHOULD ANY OF THE DEFENDANTS, AS PART OF THEIR PLEA BARGAIN AGREE TO COOPERATE, HE WOULD MAKE THESE INDIVIDUALS AVAILABLE TO SAN DIEGO, PHOENIX AND LAS VEGAS FOR APPROPRIATE DEBRIEFING.

BT

UNITED STATES GOVERNMENT
memorandum

DATE:

12/15/80

REPLY TO
ATTN OF:

SAC, NEWARK (183A-485) (P) (RRA)

SUBJECT:

RUGGERIO BOIARDO, aka;
ET AL
RICO
OO: NK

TO:

DIRECTOR, FBI

No new trial date has been set in this matter pending appeal ruling from the Third Circuit Court of Appeals. Department Attorney Fred Polak, Newark Strike Force, advised that he anticipates no trial date sooner than mid January, 1981.

LEAD

NEWARK

AT RED BANK, NEW JERSEY: Will continue to follow prosecution in this matter.

12 Bureau
12 Newark

JJM/dir

DEC 30 1980

3 DEC 18 1980



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆ GPO: 1979 0-281-187 P.O. 304

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

DATE:

1/28/81

REPLY TO
ATTN OF

SUBJECT:

SAC, NEWARK (183A-485) (P) (RRA)

RUGGERIO BOIARDO;
ET AL
RICO

TO:

DIRECTOR, FBI

Appeals of pre-trial rulings in this matter are now before the Third Circuit Court of Appeals. This appeal by the defendants is on U.S. District Judge Frederick Lacey's ruling that Oscar Goodman, Las Vegas attorney, could not represent the defendants DeLamos, Bendetti and Mastro during the trial in this matter. The Third Circuit set 1/15/81, as the hearing date for this matter.

On 1/9/81, Department Attorney Fred Polak, Newark Strike Force, advised that no trial date will be set in this matter until the Third Circuit rules on the appeal. Polak anticipates that if the government prevails before the Court of Appeals, the defendants will probably appeal to the U.S. Supreme Court, further delaying the trial in this matter.

On 1/9/81, Department Attorney Polak resigned to enter private practice. Department Attorney Warren Robbins, Newark Strike Force, has been assigned to this matter.

Newark will continue to follow this matter with Department Attorney Warren Robbins.

020

183-471

11 JAN 29 1981

Baron
SIX
FREE

Bureau
Las Vegas (183A-264) (Info)
Newark
JMSdh

4 FEB 9 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

memorandum

DATE: 4/7/81

REPLY TO
ATTN OF:

SUBJECT:

XX

TO: DIRECTOR, FBI

SAC, NEWARK (183A-485) (P) (RRA)

RUGGERIO BOIARDO;
ET AL
RICO
OO: NK

On 3/23/81, a meeting was held at the Newark Strike Force at the request of attorney Oscar Goodman, Las Vegas, Nevada, and Charles McNealis, attorney, Washington, D.C., representing the defendants Peter DeLamos, Paul Bendetti, and Dennis Mastro. Goodman acted as a spokesman and made a plea offer that the defendants Mastro and Bendetti would plead to a Federal Travel Act violation with the government's recommendation to the sentencing judge for a non-custodial sentence. Peter DeLamos would agree to plead in Las Vegas to a State charge for violation of Las Vegas Gaming Laws. All three defendants would agree to fully discuss the operation of the Jolly Trolley Casino with the government. This plea offer was rejected by Mr. Stewart of the Newark Strike Force.

No trial date has been set in this matter and the defendants are currently appealing the trial judge's ruling and the ruling of the Third Circuit Court of Appeals upholding his ruling that attorney Oscar Goodman could not represent all three defendants during the trial in this matter.

2 - Bureau
2 - Newark
WJM/djr
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

59 APR 30 1981

☆ GPO: 1979 0-281-187 P.O. 4304

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

AIRTEL

Director, FBI

(Att: Photographic Operations Unit, Rm. 1B903)

Date: 3/13/81

NEWARK (183-485)

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

Received	Initials <i>me</i>	Date <i>3/18/81</i>
Developed		
Printed		
Enlargements	<i>67-8x10</i>	<i>4-1-81</i>
Slides	<i>772</i>	<i>23 Mar 81</i>
Copied	<i>DE</i>	<i>4/1/81</i>
Other		

Subject: **RUGGIERO BOIARDO, aka
ET AL
RICO**

ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
8 X 5			
35			
36			
20			
slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

☐ Cibachrome
 (Prints from slides)

- ☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity

Size

☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

Enclosed are 67 color prints, 8X10. Please
make one color negative, one color print, 8X10 and one
color slide from each enclosed print.

5-Bureau
1-Newark
HMP/rc
(6)

ENCLOSURE

*183-1684 -
Photos rec'd & ret'd
with prints, negs & slides
to Newark
4/6/81 2766*

NOT RECORDED

MAR 23 1981

4-7

59 APR 23 1981
FBIHQ Enclosure

67 color photos

*1cc returned in Rm. 1B903
1 letter sent to Newark
AGK: Special Projects Section
Prints, negs & slides made
4/6/81*

R8/105

INSTRUCTIONS

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME**.

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White.

Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

AIRTEL

From: Director, FBI

Att: Photographic Operations Unit, Rm. 1B903

Date: 3/13/81

To: SAC, NEWARK (183-435)

MF
Subject: **RUGGIERO BOIARDO, aka
ET AL
RICO**

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

- Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER

REMARKS

MAILED 3 JAN
APR 6 1981
FBI

715093

183-1681

NOT RECORDED

2 APR 7 1981

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC.

59 APR 27 1981
MAIL ROOM

080

1 1

4/23/81

UNCLAS

ROUTINE

*F080TERR BQ LV NK PX SDEDE HQ H0080 *H0YU0R 231753Z APR 81

FM DIRECTOR, FBI

TO FBI BROOKLYN-QUEENS MRA {172A-99} ROUTINE

FBI LAS VEGAS {183A-148} ROUTINE

FBI NEWARK {183A-485} ROUTINE

FBI PHOENIX {183A-512} ROUTINE

FBI SAN DIEGO {183A-415} ROUTINE

BT

UNCLAS

RUGGIERO BOIARDO, AKA ET AL; RICO; 00: NEWARK

RE NEWARK TELETYPE 4/22/81.

FBIHQ AUTHORITY IS GRANTED FOR ONE CASE AGENT FROM THE
NEWARK, LAS VEGAS, SAN DIEGO DIVISIONS, AND THE BROOKLYN-QUEENS
MRA TO TRAVEL TO PHOENIX FOR THOROUGH INTERVIEW OF PAUL BENDETTI
ON 4/28/81. RESULTS OF THIS INTERVIEW SHOULD BE SUBMITTED TO
FBIHQ.

BT

1

1 - MR. VACCARINO

4/23/81

3056/6

5629

22 APR 24 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0840268
APR 24 1981

59 MAY 12 1981

SD0224 1130935

RR HQ NK PX

DE SD

R 1122358Z APR 81

FM SAN DIEGO (183A-415) (P)

U DIRECTOR ROUTINE

ATTENTION BUREAU SUPERVISOR A. VACCARINO

NEWARK (183A-485) ROUTINE

PHOENIX (183A-512) ROUTINE

BT

UNCLAS E F T O

RUGGIERO BOJARCO, AKA; ET AL; LICO, OO: NEWARK.

RE NEWARK TELETYPE TO BUREAU, APRIL 22, 1981; SAN DIEGO
TELEPHONE CALL OF SA NICHOLAS J. LORE TO SA JOHN MAHONEY, NEWARK
DIVISION, APRIL 22, 1981.

SAC, SA NICHOLAS J. LORE, SAN DIEGO DIVISION, WILL ATTEND
CONFERENCE AND DEBRIEFING SESSION OF PAUL BARNETTI COMMENCING
APRIL 28, 1981, AND CONCLUDING APRIL 29, 1981, IN PHOENIX.

SA LORE WILL ARRIVE PHOENIX VIA PSA FLIGHT NUMBER 238 AT
10:25 AM, APRIL 28, 1981.

SAC, SAN DIEGO CONCURS WITH THE NEED FOR SAN DIEGO CASE AGENT
TO TRAVEL TO PHOENIX FOR THIS MEETING.

RECEIVED
TELETYPE UNIT

23 APR 81 09 44z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

10/2

McGaughey

(Signature)

183 1601-74
22 APR 29 1981

119

12

7/28/81

PAGE TWO SD 183A-415 UNCLAS E F T O

IN ADDITION, PER REFERENCED TELEPHONE CALL, IF AGREEMENT CAN
BE REACHED WITH BENDETTI'S ATTORNEY, STEVEN GREENBERG, SERGEANT
FRED CLEVELAND, SAN DIEGO SHERIFF'S DEPARTMENT AND MOST KNOWLEDGEABLE
SOURCE OF INFORMATION REGARDING BENDETTI'S ACTIVITIES AT DEL MAR
RACE TRACK, WILL ALSO ATTEND.

BT

AA

SD0324 1223952

RR HQ BQ LV NK PX LA

DE SD

R 022357Z MAY 81

2 MAY 81 10 02 z

FM SAN DIEGO (1832-415) (P)

TO DIRECTOR ROUTINE

COMMUNICATIONS SECTION

ATTENTION SUPERVISOR A. VACCARINO

BROOKLYN-QUEENS MRA (172A-99) ROUTINE

LAS VEGAS (183A-148) ROUTINE

NEWARK (183A-485) ROUTINE

PHOENIX (183A-512) ROUTINE

LOS ANGELES ROUTINE

BT

UNCLAS EFTO

RUGGIERO BOIARDO, AKA, ET AL; RICO, OO: NK

REBUTEL DATED APRIL 23, 1981.

ON APRIL 29, 1981, AFTER CONFERRING WITH REPRESENTATIVE CASE
AGE TS AND DEFENSE COUNSEL FOR PAUL BERDETITI, INTERVIEW OF
BERDETITI WAS CONDUCTED TO SATISFY SOUTHERN CALIFORNIA INTERESTS
IN SUBJECT.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

OK
[Signature]
[Signature]

McKeeney

[Signature]

183-1574-75

MAY 6 1981

59 JUN 3 1981

PAGE TWO SD 183B-415 UNCLAS EFTO

BENDETTI WAS QUESTIONED EXTENSIVELY BY SAN DIEGO CASE AGENT AND REPRESENTATIVE OF SAN DIEGO SHERIFF'S DEPARTMENT. BENDETTI ALLUDED TO HAVING BEEN INTRODUCED TO THE CALIFORNIA RACING COMMUNITY BY LCN MEMBER PINKY PANARELLI.

BENDETTI ADMITTED TO FREQUENT GAMBLING ACTIVITY IN HOLLYWOOD PARK, SANTA ANITA AND DEL MAR RACE TRACKS.

BENDETTI WAS SHOWN CONCLUSIVE SURVEILLANCE PHOTOGRAPHS OF KNOWN BOOKMAKERS, INCLUDING DONNY AND JOE "RED" ALTIERI; JOHN SPATAFORE; VINNY MONTALTO; IRV GORDON; TED ARONEY; BOB BENJAMIN; CHRIS PETTI; RON SACCO AND CAROL FERNANDEZ. EVEN THOUGH SOME OF THESE INDIVIDUALS WERE KNOWN TO HAVE BEEN CONVICTED IN THE PAST FOR BOOKMAKING, BENDETTI REFUSED TO RECOGNIZE THEM AS BOOKMAKERS. ALTHOUGH HE KNEW THEM ON A FIRST NAME BASIS, HE WOULD ONLY ADMIT THEY WERE BETTORS TO VARYING DEGREES OR HANDICAPPERS.

BENDETTI WAS ALSO GUERIED REGARDING HIS KNOWLEDGE OF ANY ILLEGAL ONTRACK BOOKMAKING TAKING PLACE AT SOUTHERN CALIFORNIA RACE TRACKS. HE STATED THAT THIS ACTIVITY WAS UNKNOWN AND UNNECESSARY SINCE ALL BETTING COULD BE HANDLED MOST ADEQUATELY THROUGH THE "MACHINES".

PAGE THREE SD 183F-415 UNCLAS EFTO

ON APRIL 30, 1981, SD 3392-TE VIEWED SIMILAR PHOTOGRAPHS SHOWN TO BENDETTI AND IDENTIFIED AT LEAST THREE INDIVIDUALS FUNCTIONING AS ONTRACK BOOKMAKERS WHO BENDETTI IDENTIFIES AS WERE BETTORS.

ON APRIL 30, 1981, SD 3371-TE WAS CONTACTED AND SOME OF BENDETTI'S OBSERVATIONS WERE DISCUSSED WITH THE SOURCE. SOURCE INDICATED THAT BASED ON ANSWERS FURNISHED BY BENDETTI ONE COULD ONLY CONCLUDE THAT HE WAS A LIAR AS IT WAS COMMON KNOWLEDGE AMONGST GAMBLERS IN SOUTHERN CALIFORNIA RACING CIRCLES THAT AN ONTRACK ILLEGAL BOOKMAKING CARTEL HAS LONG BEEN IN EXISTENCE.

BASED ON THE ABOVE DEBRIEFING SESSION AND AVAILABLE INFORMANT INFORMATION, SAN DIEGO CAN ONLY CONCLUDE THAT BENDETTI WAS BEING LESS THAN CANDID WITH INTERVIEWING AGENTS AND WAS NOT ACTING IN ANY TRUE SENSE OF COOPERATION.

INFORMATION COPY IS SET OUT FOR LOS ANGELES IN LIEU OF POSSIBLE HOLLYWOOD PARK AND SANTA ANITA INTERESTS.

BT

NK0017 1050026

RR HQ LV BQ PX SD

DE NK 017

R 150026Z APR 81

FM NEWARK (183A-485)(RBRA)(P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (183A-148)(ROUTINE)

BROOKLYN-QUEENS (172A-99)(ROUTINE)

PHOENIX (183A-512)(ROUTINE)

SAN DIEGO (183A-415)(ROUTINE)

BT

UNCLAS

RUGGERIO BOIARDO, ET AL; RICO; OO: NEWARK.

FOR THE INFORMATION OF RECEIVING OFFICES, JOHANNA KNOWLES, DEPARTMENT ATTORNEY, NEWARK STRIKE FORCE, ADVISED THAT THE DEFENDANTS IN THE NEWARK MATTER PAUL BENDETTI; PETER DE LAMOS; AND DENNIS MASTRO, ARE NOW BEING REPRESENTED BY STEPHEN GREENBERG, ATTORNEY, NEWARK, NEW JERSEY. GREENBERG CONTACTED THE NEWARK STRIKE FORCE, ADVISING THAT HE WISHED TO MEET WITH THE NEWARK STRIKE FORCE ON FRIDAY, APRIL 17, 1981, TO DISCUSS POSSIBLE PRE-ARRANGEMENTS FOR THE THREE DEFENDANTS HE REPRESENTS. GREENBERG STATED THAT THIS IS A NEW INITIATIVE AND IS AT REQUEST OF DEFENDANT. GREENBERG ADVISED THAT OSCAR GOODMAN, ATTORNEY, —

1 9 JUN 2 1981

18-1684 MAY 5 1981

PAGE TWO NK 183A-485 UNCLAS

LAS VEGAS WILL PLAY NO PART IN THIS UPCOMING MEETING. GREENBERG SPENT SEVERAL DAYS IN NEWARK AND LAS VEGAS REVIEWING THIS MATTER. HE FEELS THAT THESE DEFENDANTS ARE NOT DEEPLY INVOLVED IN ORGANIZED CRIME MATTERS AND THAT THEIR INVOLVEMENT WITH THE JOLLY TROLLEY CASINO IS AN ISOLATED INCIDENT. GREENBERG PROPOSED THAT IN RETURN FOR A PLEA AGREEMENT FROM THE GOVERNMENT, HIS DEFENDANTS WOULD BE WILLING TO SUBMIT TO INTERVIEWS AND POSSIBLE GRAND JURY TESTIMONY ON THEIR ACTIVITIES OVER THE PAST SEVERAL YEARS. GREENBERG ADVISED THAT IN ORDER TO SHOW GOOD FAITH, HE WILL APPEAR AT THE NEWARK STRIKE FORCE ON FRIDAY, APRIL 17, 1981, WITH THE THREE DEFENDANTS AT WHICH TIME AN INFORMAL MEETING CAN BE HELD AND THE THREE DEFENDANTS WILL ANSWER ANY QUESTIONS PRESENTED TO THEM REGARDING JOLLY TROLLEY, BUT ALSO ANY ASPECTS OF THEIR ACTIVITY OVER THE PAST SEVERAL YEARS.

GREENBERG STATED THAT SHOULD ANY ANSWERS BY THE DEFENDANTS BE UNTRUTHFUL AND NOT COMPLETELY CANDID, HE WILL TERMINATE THE PLEA REQUEST, POSSIBLY TERMINATE HIS REPRESENTATION OF THE DEFENDANTS.

PAGE THREE NK 183A-485 UNCLAS

MS. KNOWLES REQUESTED THAT THE RECEIVING OFFICES BE CONTACTED SO THAT THEY MAY PROVIDE THE NEWARK CASE AGENT WITH SUFFICIENT BACKGROUND SHOULD THEY DESIRE ANY OF THE DEFENDANTS BE QUESTIONED REGARDING THEIR ACTIVITIES IN THOSE DIVISIONS. MS. KNOWLES ADVISED THAT SHOULD THESE DIVISIONS DESIRE AN AGENT REPRESENTING THESE DIVISIONS WILL BE WELCOME TO ATTEND THIS MEETING ON FRIDAY, APRIL 17, 1981. RECEIVING OFFICES ARE REQUESTED BY TELETYPE TO KNOWLES' REQUEST FOR BACKGROUND AND AREAS OF QUESTIONING OF THE DEFENDANTS IN UPCOMING MEETING.

BT

NK0024 1122248

RR HQ BQ LV PX SD

DE NK 024

R 222248Z APR 81

FM NEWARK (183A-485) (P) (RBRA)

TO DIRECTOR (ROUTINE)

BROOKLYN-QUEENS (172A-99) (ROUTINE)

LAS VEGAS (183A-148) (ROUTINE)

PHOENIX (183A-512) (ROUTINE)

SAN DIEGO (183A-415) (ROUTINE)

BT

UNCLAS

ATTN: BUREAU SUPERVISOR A. VACCARINO

RUGGIERO BOIARDO, AKA ET AL; PICO; CO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, DATED APRIL 15, 1981;
TELCALL, BROOKLYN-QUEENS CASE AGENT TO BUREAU OFFICIAL ON
APRIL 27, 1981.

MEETING SET FORTH IN REFERENCED TELETYPE WAS HELD AT
THE NEWARK STRIKE FORCE ON APRIL 17, 1981. THIS MEETING WAS
ATTENDED BY NEWARK STRIKE FORCE CHIEF AND TWO ATTORNEYS FROM
THE STRIKE FORCE, FBI NEWARK AND FBI BROOKLYN-QUEENS CASE
AGENTS, ATTORNEYS FOR EACH DEFENDANT, AND PRINCIPAL ATTORNEY
STEVEN GREENBERG, THE DEFENDANTS PAUL BENDETTI, PETER DE LAMOS,
AND DENNIS MASTRO. DURING THE COURSE OF THIS MEETING AT THE

RECEIVED
TELETYPE UNIT

22 APR 81 082

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Handwritten signature

Handwritten signature

Handwritten circled "VRC"

Handwritten "77"

Handwritten "TT" and "PST/DIG 4/23/81"

PAGE TWO, NK 183A-485, UNCLAS

DIRECTION OF GREENBERG, EACH DEFENDANT SUMMARIZED THEIR INVOLVEMENT IN THE ABOVE-CAPTIONED MATTER, CONCERNING THEIR INVOLVEMENT IN THE RACKETEERING ACTIVITY AT THE JOLLY TROLLEY CASINO IN LAS VEGAS, NEVADA. IT DETAILED THEIR RELATIONSHIP WITH THE LATE ANTHONY RUSSO.

ALL THREE DEFENDANTS ADMITTED THEIR CRIMINAL ACTIVITY AS SET FORTH IN THE INDICTMENT BUT PLACED THE BLAME FOR THIS ACTIVITY WHEN PRESSURE PLACED ON THEM BY RUSSO AND DESCRIBED RUSSO AS THE PRINCIPAL CORRUPTING INFLUENCE IN THIS MATTER.

AS A RESULT OF THIS MEETING AT THE NEWARK STRIKE FORCE THE CHIEF OF THE STRIKE FORCE, ROBERT STEWART, MADE THE FOLLOWING ANALYSIS OF THE MOTIVATION OF GREENBERG AND THE DEFENDANTS. HE ADVISED THAT ALL THREE DEFENDANTS ARE SEEKING A PLEA TO A SINGLE CRIMINAL COUNT, ADMITTING THEIR GUILT, BUT PLACING THE BLAME FOR THEIR INVOLVEMENT ON RUSSO. THEIR INTENTION IS TO TRY TO CONVINCE THE SENTENCING JUDGE OF THIS SITUATION AND WILL ATTEMPT TO CONVINCE THE JUDGE THAT THEY WERE VICTIMIZED BY RUSSO. IN ORDER TO ACCOMPLISH THIS TACTIC, ALL THREE DEFENDANTS MUST APPEAR AS ONE TO THE

PAGE THREE, NK 183A-485, UNCLAS

JUDGE. MR. STEWART FEELS THAT MASTRO AND DE LAMOS MAY BE ABLE TO CONVINCE THE JUDGE OF THE VICTIMIZATION, BUT ADVISED THAT BASED ON HIS KNOWLEDGE OF BENDETTI'S PREVIOUS ACTIVITY AND CON-ACTIVITY, THIS WOULD BE VERY DIFFICULT. THIS PLACING BENDETTI IN THE DIFFICULT POSITION OF PROVING THAT HIS INVOLVEMENT WITH RUSSO WAS A ONE TIME INCIDENT AND HIS ONLY SERIOUS INVOLVEMENT WITH ORGANIZED CRIME. IN ORDER TO CONVINCE THE OTHER TWO DEFENDANTS, BENDETTI MUST BE WILLING TO ANSWER ALL ALLEGATIONS OF HIS CRIMINAL INVOLVEMENT. MR. STEWART, DURING THE COURSE OF THE APRIL 17TH MEETING, ADVISED GREENBERG THAT NO FURTHER PLEA NEGOTIATIONS COULD BE CONDUCTED UNTIL HE IS SATISFIED OF BENDETTI'S RELIABILITY. GREENBERG ADVISED THAT IN ORDER TO PROVE THIS RELIABILITY HE WOULD MAKE BENDETTI AVAILABLE FOR QUESTIONING ON A ONE TIME BASIS BY AGENTS OF THE FBI REGARDING ALL ALLEGATIONS OF ORGANIZED CRIME AND CRIMINAL ACTIVITY BY BENDETTI. GREENBERG ADVISED THAT HE WOULD SET THIS MEETING FOR APRIL 29, 1981, AT PHOENIX, ARIZONA, PLACE OF BENDETTI'S

PAGE FOUR, NK 183A-485, UNCLAS

RESIDENCE. HE ADVISED THAT UNLESS ADVISED TO THE CONTRARY, HE WILL APPEAR AT THE FBI OFFICE IN PHOENIX AT 9:00 A.M. ON APRIL 29, 1981, AT WHICH TIME BENDETTI WILL SUBMIT TO QUESTIONING FROM AGENTS KNOWLEDGEABLE OF ALLEGATIONS REGARDING BENDETTI'S CRIMINAL ACTIVITY.

MR. STEWART CONCURRED THAT THIS WOULD BE AN APPROPRIATE STEP FOR BENDETTI AND STEWART REQUESTED THAT BUREAU AUTHORITY BE OBTAINED FOR CASE AGENTS IN NEWARK, BROOKLYN-QUEENS, LAS VEGAS, AND SAN DIEGO TO TRAVEL TO PHOENIX FOR THOROUGH INTERVIEW OF BENDETTI. MR. STEWART ADVISED THAT SHOULD HE ACCEPT A PLEA BARGAIN FROM BENDETTI, THE RESULTS OF THIS DEBRIEFING WILL BE CRUCIAL AT TIME OF SENTENCING.

BROOKLYN-QUEENS CASE AGENT DISCUSSED THIS PROPOSED MEETING WITH BUREAU OFFICIAL ON APRIL 17, 1981. BUREAU OFFICIAL CONCURRED THAT APPROPRIATE CASE AGENTS SHOULD TRAVEL TO PHOENIX AND PREPARE TO DEBRIEF BENDETTI.

BUREAU AUTHORITY IS REQUESTED THAT APPROPRIATE CASE AGENTS FROM RECEIVING OFFICES BE DIRECTED TO TRAVEL TO

PAGE FIVE, NK 183A-485, INCLAS

PHOENIX ON TUESDAY, APRIL 28, 1931, FOR A PRECONFERENCE MEETING TO DISCUSS BENDETTI'S ACTIVITY AND PREPARE TO MEET WITH BENDETTI AT THE PHOENIX OFFICE AT 9:22 A.M. ON WEDNESDAY, APRIL 29, 1931.

WAS ADVISED TO THE CONTRARY, PHOENIX IS REQUESTED TO ARRANGE SUITABLE CONFERENCE SPACE FOR THIS MEETING. SAC, NEWARK CONCURS WITH THE NEED FOR NEWARK CASE AGENT TO TRAVEL TO PHOENIX FOR THIS MEETING AND BUREAU AUTHORITY IS REQUESTED ACCORDINGLY.

RECEIVING OFFICES ARE REQUESTED TO ADVISE NEWARK AND PHOENIX OF TRAVEL PLANS OF CASE AGENTS IN THIS MATTER.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/23/81TO: *[Signature]* DIRECTOR, FBIFROM: *[Signature]* SAC, NEWARK (183A-485) (P) (RRA)

SUBJECT: RUGGERIO, BOIARDO;
 ET AL
 RICO
 OO: NK

On 7/13/81, U.S. District Court Judge Frederick B. Lacey, Newark, New Jersey, rejected a plea bargain submitted to him by the Newark Strike Force in this matter on 7/7/81. The plea bargain agreed to by the Chief of the Newark Strike Force, Robert Stewart, and the principal attorney, Stephen Greenberg, representing the defendants, called for Paul Bendetti and Dennis Mastro to plead to a single count charging ITAR violations with a guarantee of a suspended sentence with five years probation and a \$10,000 fine for each. The agreement called for Peter DeLamos to plead to a complaint in Las Vegas charging a violation of Nevada gaming regulations which would be equivalent to a disorderly person violation and punishable only by a fine. All three defendants agreed to pay the government \$170,000 for recovery of cost of prosecutions within the RICO Civil Penalties provisions. *(CJ)*

Lacey set 10/2/81 as the trial date in this matter.

2 - Bureau
 2 - BQMRA (172A-99)
 2 - Las Vegas (183A-148)
 2 - Phoenix (183A-512)
 2 - San Diego (183A-41)
 2 - Newark
 JJM/djr
 (12)

cc AD
OC CID
Rn 3056
av

183-1684-78
 JUL 27 1981

[Signature]
[Signature]

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NK 183A-485

On 7/20/81, Department Attorney Warren Robbins, Newark Strike Force, advised that he has been assigned to try this case at U.S. District Court, Newark. He advised that no decision has been made concerning the participation of former Department Attorney Fred Polak. Robbins scheduled a meeting at the Newark Strike Force for 7/22/81 with the Newark case agent to discuss trial preparations in this matter. It is anticipated that substantial investigation will be needed to reinterview and in some cases locate witnesses in this matter.

Newark will continue to follow this matter with the Newark Strike Force.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/20/81

TO: DIRECTOR, FBI
 FROM: SAC, NEWARK (183A-485) (P) (RRA)
 SUBJECT: RUGGERIO BOIARDO, aka;
 ET AL
 RICO (A)
 OO: NK

Re: Newark airtel to the Bureau, 7/23/81.
 Newark airtel to Las Vegas, 8/12/81.

On 8/11/81, Department Attorney Warren Robbins, Newark Strike Force, advised that as part of the trial preparations in this matter for the 10/2/81 trial at the U.S. District Court, Newark, Newark Strike Force Chief Robert Stewart has authorized his travel to Las Vegas, Nevada, to conduct pretrial interviews of approximately 20 witnesses scheduled to appear in U.S. District Court, Newark, in this matter. These witnesses all reside in the Las Vegas, Nevada, area. Robbins advised that he has conducted no pretrial interviews in this matter, since he was assigned this case upon the resignation of former Department Attorney Fred Polak. Mr. Robbins advised that he realizes that these witnesses have not been interviewed in over a year and many of them can be characterized as reluctant witnesses.

Mr. Robbins advised that Mr. Stewart has requested that SA John J. Mahoney, III, of the Newark Division accompany Mr. Robbins to Las Vegas to assist in locating the witnesses and in the pretrial interviews and preparations with these witnesses. Mr. Stewart also requested that SA John Bailey

2 - Bureau
 2 - Las Vegas (183A-148)
 2 - Newark
 JJM/djr
 (6)

AUG 24 1981

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

NK 183A-485

of the Las Vegas Division be available to assist Mr. Robbins in these pretrial preparations at Las Vegas. Mr. Robbins further advised that he will require the assistance of SA Bailey in Newark at the commencement of the trial, 10/2/81. He advised that he feels SA Bailey will be called as a witness in this matter but he will need his assistance based on his knowledge of the Las Vegas activities of the defendants.

Mr. Robbins advised that he plans on traveling to Las Vegas on 9/14/81 and spending approximately five days interviewing witnesses at the office of the Las Vegas Strike Force in Las Vegas, Nevada.

Although SAC, Newark, is reluctant to request travel authorization of Special Agents in this matter, he feels the significance of this case as indicated by U.S. District Court Judge Lacey's refusal to accept a plea bargain merits maximum cooperation with the Newark Strike Force in pretrial preparation and actual presentment of this case at U.S. District Court, Newark.

SAC, Newark, concurs with the need for SA Mahoney to travel to Las Vegas and with the need for SA Bailey to travel to Newark for the commencement of the trial in this matter on 10/2/81. On 8/20/81, SAC, Las Vegas, contacted and also concurred.

Bureau authority is requested to authorize this travel. // 32

1

3

G
A
P

9/10/81

UNCLAS E F T O

PRIORITY

#F127IPP LV NK PX SDDE HQ H0127 #H4YETP 102054Z SEP 81

FM DIRECTOR, FBI {183-1684}

TO FBI NEWARK {183A-485} {RRA} PRIORITY

FBI PHOENIX {183-512} PRIORITY

FBI SAN DIEGO {183-427} PRIORITY

FBI LAS VEGAS {183A-148} PRIORITY

ATTENTION: SA JOHN BAILEY

BT

UNCLAS E F T O

RUGGERIO BOIARDO, AKA; ET AL; RICO {A}; OO: NEWARK

RE NEWARK AIRTEL AUGUST 20, 1981, AND NEWARK TELCAL TO BUREAU SEPTEMBER 10, 1981.

FOR INFORMATION PHOENIX AND SAN DIEGO, NEWARK HAS ADVISED THAT CAPTIONED MATTER IS SCHEDULED FOR TRIAL ON OCTOBER 2, 1981, IN U. S. DISTRICT COURT, NEWARK, NEW JERSEY, AND ASSIGNED TO GOVERNMENTAL PROSECUTOR WARREN ROBBINS, NEWARK STRIKE FORCE. DUE TO LEGAL MANIPULATIONS BY DEFENSE ATTORNEYS AND VARIOUS OTHER DELAYS, THIS CASE HAS BEEN KEPT UNDER PENDING

SMM/ppg

AJV:LJF {2}

9/10/81

3058/6

5629

1 - MR. VACCARINO

183-1684-60

50 OCT 01 1981

06052m
SEP 1 1981

SEP 16 1981

PAGE TWO DE HQ 0127 UNCLAS E F T O

STATUS FOR SEVERAL YEARS. NEWARK HAS FURTHER ADVISED THAT APPROXIMATELY 20 WITNESSES PRESENTLY RESIDING IN THE LAS VEGAS, NEVADA, AREA ARE NECESSARY FOR PRE TRIAL INTERVIEWS, SINCE FORMER ASSIGNED DEPARTMENTAL ATTORNEY HAS RESIGNED AND THAT THE ABOVE PROSECUTOR WILL NECESSITATE EVALUATING EACH WITNESS REGARDING THEIR WILLINGNESS TO COOPERATE IN THIS CASE. FURTHER A SUBJECT TO BE TRIED IN THIS CASE IS PAUL A. BENDETTI, WHO IS LISTED AS A SUBJECT IN ABOVE CAPTIONED PHOENIX CASE FILE. SAN DIEGO IS ALSO BEING FURNISHED ABOVE INFORMATION REGARDING BENDETTI DUE TO HIS PREVIOUS CRIMINAL ACTIVITIES IN THE SAN DIEGO AREA.

BUREAU AUTHORITY GRANTED NEWARK FOR TRAVEL OF SA JOHN J. MAHONEY, III, ON SEPTEMBER 14, 1981, TO LAS VEGAS TO ASSIST DEPARTMENTAL ATTORNEY WARREN ROBBINS IN LOCATING AND PREPARING WITNESSES FOR FUTURE TRIAL IN THIS CASE.

NEWARK ADVISE NAMES OF SUBJECTS TO BE TRIED ON OCTOBER 2, 1981, AT NEWARK, NEW JERSEY, AND VIOLATIONS INVOLVED. FURNISH SUCCINCT SUMMARY OF FACTS REGARDING INDICTMENTS AND ANY OTHER PERTINENT INFORMATION REGARDING THIS PROSECUTIVE MATTER.

LAS VEGAS EXPEDITIOUSLY ASSIST NEWARK IN THEIR EFFORT TO

E

PAGE THREE DE HQ 0127 UNFLAS E F T O
LOCATE WITNESSES INVOLVED IN THIS FORTHCOMING TRIAL.

BT

1

00
NKQ019 2652155

RR HQ

DE NK

R 222155Z SEP 81

22 SEP 81 22 06z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>me</i>
Ident.	
Inspection	
Intell.	
Laboratory	<i>24</i>
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	

DIRECTOR, FBI (183-1684) (ROUTINE)

UNCLAS

ATTN: SA THOMAS DEWAN, LABORATORY DIVISION, DOCUMENT SECTION.

RUGGIERO BOIARDO, AKA ET AL, RICO-CONSPIRACY-BRIBERY

RE: TELCALL SA JOHN J. MAHONEY, III, RBRA TO
SA DEWAN, LABORATORY DIVISION, ON SEPTEMBER 22, 1981.

AS DISCUSSED IN REFERENCED TELEPHONE CONVERSATION,
SA DEWAN MAY BE REQUIRED TO TESTIFY IN THE ABOVE CAPTIONED
MATTER REGARDING HIS EXAMINATION OF DOCUMENTS SUBMITTED
TO THE LABORATORY. THE TRIAL IN THIS MATTER IS SET
TO COMMENCE OCTOBER 1, 1981, AT THE U.S. DISTRICT COURT OF
NEW JERSEY. IT IS ANTICIPATED THAT SA DEWAN'S TESTIMONY
WILL BE REQUIRED WITHIN THE FIRST FOUR DAYS OF TRIAL. THE
DEPARTMENT ATTORNEY, WARREN ROBBINS, HAS REQUESTED THAT
STIPULATION BE GRANTED REGARDING DEWAN'S TESTIMONY, AND
SHOULD THIS BE FORTHCOMING, SA DEWAN WILL BE ADVISED.

11 - DeWan

(18)

183-1684-81

16 NOV 5 1981

BT

NOV 9 1981

Crim. Inv. Div.

RECEIVED
TELETYPE UNIT

500 81 22/11

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

NK0016 2782202

PP HQ LV

DE NK

P 52202Z OCT 81

FM NEWARK (183A7485) (P) (RBRA)

TO DIRECTOR (PRIORITY)

LAS VEGAS (183A-264) (PRIORITY)

BT

UNCLAS

RUGGIERO^① BOIARDO; AKA ET AL; RICO OO: NEWARK

TRIAL IS CONTINUING IN THIS MATTER USDC NEWARK. LAS VEGAS AGENTS, EMMET MICHAELS AND MICHAEL GROWNEY WILL BE REQUIRED TO TESTIFY IN THIS MATTER COMMENCING AT 9:00 A.M., ON WEDNESDAY, OCTOBER 7, 1981. AGENTS ARE REQUESTED TO ADVISE DAG WARREN ROBBINS, NEWARK STRICK FORCE OF TRAVEL PLANS.

BT

23 OCT 9 1981

64 OCT 2 1981

~~PERSEC. UNIT~~

NK0017 2782204

PP HQ DE

DE NK

P 52204Z OCT 81

FM NEWARK (183A 485) (P) (RBRA)

TO DIRECTOR (PRIORITY)

DETROIT (PRIORITY)

BT

UNCLAS

ATTN: SUPERVISOR JOHN EPKE, DETROIT

RUGGIERO BOIARDO; AKA ET AL; RICO (A); OO: NEWARK

TRIAL IN THIS MATTER ENTERING SECOND WEEK WITH A COURT HEARING SET FOR THURSDAY, OCTOBER 8, 1981, REGARDING CHAIN OF CUSTODY OF ORIGINAL TITLE III TAPES TAKEN AT LAS VEGAS, JUNE 6 - 11, 1978.

SA BARBARA JUBERA, NEE VOGT, WILL BE REQUIRED TO TESTIFY ON THAT DATE WITH PRE-TRIAL CONFERENCE, WEDNESDAY, OCTOBER 7, 1981, 2:00 P.M., UACB. SA JUBERA TO TELEPHONE FLIGHT PLANS TO NEWARK STRIKE FORCE, ATTENTION WARREN ROBBINS AND SHE WILL BE PICKED UP UPON ARRIVAL.

BT

#

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	

W/ 12-9-81
Hickman
R. Ruggiero

gc

183 - 10 - 83

1138

PERS. REC. UNIT

RECEIVED
TELETYPE UNIT

9 OCT 81 01 02z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	

0011 2820058Z

HQ

LV

090030Z OCT 81

LAS VEGAS (183A-284) (P)

DIRECTOR (183-1684) (ROUTINE)

CLAS

ATTENTION: ORGANIZED CRIME SECTION.

ATTENTION: VOUCHER AND PAYROLL SECTION.

RUGGIERO BOIARDO, AKA; ET AL; PICO, OO: NEWARK.

FOR INFORMATION OF THE BUREAU, SA JOHN L. BAILEY IS CURRENTLY ASSIGNED AS CO-CASE AGENT IN THIS MATTER WHICH IS IN TRIAL IN NEWARK, NEW JERSEY. SA BAILEY WILL BE PREPARING WITNESSES FOR TRIAL ON MONDAY, OCTOBER 12, 1981, AND WILL BE WORKING A REGULAR EIGHT HOUR DAY. UACB, SA BAILEY WILL BE GRANTED HOLIDAY PAY.

BT

McWee
Wells
R. [unclear]
[Signature]

183-1684-84

OCT 9 1981

[Handwritten signature]

CC: Adm Serv Div

179

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 10/8/81

TO: DIRECTOR, FBI
(ATTN: DATA PROCESSING SECTION)

FROM: SAC, NEWARK (183A-485) (P) (RRA)

SUBJECT: RUGGERIO BOIARDO, aka;
ET AL
RICO
OO: NK

Trial in captioned matter in progress before U.S. District Judge Frederick W. Lacey in the District of New Jersey, Newark, New Jersey. Judge Lacey has instructed that court will be in session on 10/12/81, a Federal holiday. In view of the above information, SA John J. Mahoney, III, of the Newark Division and SA John L. Bailey of the Las Vegas Division are necessary witnesses in captioned matter and their presence is deemed necessary on 10/12/81. Therefore, they qualify for holiday pay.

2 - Bureau
3 - Newark
(1 - 66C-10864)
MJR/djr
(5)

PERS. REC. UNIT

OCT 22 1981

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

59 NOV 10 1981

ST
m

NK009 2952230

RR HQ LV PX SD

DE NK

R 222230Z OCT 81

FM NEWARK (183A-485) (P) (RERA)

TO DIRECTOR (ROUTINE)

LAS VEGAS (ROUTINE)

PHOENIX (ROUTINE)

SAN DIEGO (ROUTINE)

BT

UNCLAS

RUGGERIO BOIARDO, AKA ET AL; RICO; OO: NEWARK

ON OCTOBER 22, 1981, THE SUBJECTS PAUL BENDETTI, PETER DELAMOS AND DENNIS MASTRO WERE FOUND GUILTY IN UNITED STATES DISTRICT COURT, NEWARK, NEW JERSEY, ON ALL COUNTS OF THE THIRTEEN COUNT INDICTMENT. UNITED STATES DISTRICT COURT JUDGE, FREDERICK B. LACEY, NEWARK, SET SENTENCING DATE OF NOVEMBER 23, 1981, FOR ALL THREE DEFENDANTS. PERSONAL RECOGNIZANCE BOND WAS CONTINUED IN THE MATTER. NEWARK WILL REPORT SENTENCING IN THIS MATTER.

(81) cont. SRA M. Rousch.
RA advised to find &
admit. date after sentencing
& importance of subjects
case. *[initials]*

K C D
DE CTD
R3006
[initials]

RECEIVED
TELETYPE UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

22 OCT 22 40z

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. *[initials]*
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

[Handwritten signatures and initials: 5B, McAffrey, Nelson, etc.]

[Handwritten initials: DRA]

183-1684-86

OCT 28 1981

STA

UNITED STATES GOVERNMENT
memorandum

DATE: 12/15/81
REPLY TO: SAC, NEWARK (183A-485) (P) (RRA)
ATTN OF: *[Signature]*
SUBJECT: RUGGERIO BOIARDO, aka;
ET AL
RICO
NR: OO: NK
TO: DIRECTOR, FBI

Pursuant to the convictions in U.S. District Court, Newark, in this matter, the defendants were sentenced by U.S. District Court Judge Frederick Lacey as follows:

Peter DeLamos - Title 18, Section 1962, one count; sentenced to three years, fined \$25,000. Title 18, Section 1962C, one count; sentenced to three years, fined \$25,000. Title 18, Section 1952, 14 counts; sentenced to three years total for these counts, five years probation, \$10,000 fine. The net results of these sentences, since the jail time is to run concurrent, means that the subject has been sentenced to three years incarceration, placed on five years probation to commence at the end of his incarceration, and fined \$60,000.

Paul Bendetti - Same sentence.

Dennis Mastro - Same sentence.

Subjects Mastro and Bendetti continue to reside in the Phoenix, Arizona, area and have placed themselves under the supervision of the U.S. Probation Officer in Phoenix. Peter DeLamos is residing in Rumson, New Jersey, and has not yet come under the supervision of the U.S. Probation Department.

Department Attorney Warren Robbins, Newark Strike Force, advised that in the next two weeks he wished to meet with the Newark case agent in this matter to discuss investigative possibilities developed during the course of the trial and investigation in this matter and, in particular, the involvement of Paul Bendetti with Anthony Spilotro in the Las Vegas area.

2 - Bureau
2 - Las Vegas (183A-264)
2 - Phoenix (183A-512)
2 - San Diego (183A-427)
2 - Newark

JJM/djr
(10)

9 JAN 7 1982

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114